Township of Mount Laurel Agenda Regular Council Meeting Monday, September 13, 2021 Via Zoom

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC ANNOUNCEMENT
- 5. APPROVAL OF MINUTES

Moved by:

Seconded by:

6. APPROVAL OF BILL LIST

Moved by:

Seconded by:

7. RESOLUTIONS

**21-R-153:** AMENDING 21-R-32 SETTING MEETING LOCATIONS BECAUSE OF THE COVID-19 PANDEMIC

**21-R-154:** PROCLAIMING THE MONTH OF SEPTEMBER 2021 AS SUICIDE PREVENTION AWARENESS MONTH

**21-R-155:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1606 LOT 30

**21-R-156:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 900.01 LOT 6

**21-R-157:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 406.01 LOT 2 QUALIFIER C3101

**21-R-158:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 804.02 LOT 22

**21-R-159:** RESOLUTION APPROVING THE PERSON-TO-PERSON TRANSFER OF HOTEL/MOTEL CONSUMPTION LIQUOR LICENSE #0324-36-016-004 RALEIGH MACHESTER HOTEL LTD., INC., TO 515 RESTAURANT LLC

**21-R-160:** ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2021 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

21-R-161: RESOLUTION AUTHORIZING THE CANCELATION OF A GRANT

21-R-162: RESOLUTION AUTHORIZING THE CANCELATION OF A GRANT

**21-R-163:** ESTABLISHMENT OF CURFEW FOR MISCHIEF NIGHT AND HOURS FOR TRICK-ORTREATING ON HALLOWEEN

**21-R-164:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF TEN (10) TRUCKS THROUGH SOURCEWELL (FORMERLY NJPA), NEW JERSEY COOPERATIVE PRICING SYSTEM

**21-R-165:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF THREE (3) 2022 CHEVROLET TRAILBLAZERS THROUGH SOURCEWELL (FORMERLY NJPA), NEW JERSEY COOPERATIVE PRICING SYSTEM

**21-R-166:** APPROVING CHANGE ORDER #3 UNION MILL & ACADEMY DRIVE CONTRACT NO. MLRLT21009 EMERGENCY VEHICLE DETECTION

**21-R-167:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1006.05 LOT 10

**21-R-168:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 403.01 LOT 125 QUAL. C0079

**21-R-169:** MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MCDONALD'S USA, LLC, 3049 ROUTE 38, BLOCK 302.15, LOT 12.03, PB-20-01

**21-R-170:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE POLICE STORAGE BUILDING ADDITION THROUGH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM #66CCEPS

8. ORDINANCE FOR FIRST READING

ORDINANCE #2021-18: ESTABLISHING A DIVERSITY & INCLUSION BOARD

Publication Date:

**SEPTEMBER 16, 2021** 

Public Hearing Date:

**SEPTEMBER 27, 2021** 

- 9. PUBLIC PARTICIPATION
- 10. COMMENTS BY COUNCIL
- 11. RESOLUTION

**21-R-171:** RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS

12. RETURN TO OPEN

#### 13. ADJOURNMENT

#### Township of Mount Laurel Regular Council Meeting August 16, 2021 Mount Laurel Municipal Center 7:00 P.M.

Mayor Steglik 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 Kareem Pritchett - present, Mayor Stephen Steglik - absent, Scott Miccio, 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, 2<sup>nd</sup> Councilwoman Janjua Roll Call 4 yes votes

APPROVAL OF BILL LIST IN THE AMOUNT OF \$1,552,871.11 Motion to Move: Councilman Moustakas, 2<sup>nd</sup> Councilwoman Cohen Roll Call 4 yes votes

**21-R-140:** PROCLAMATION EXPRESSING COMMENDATION TO DOROTHY JOHNSON FOR WINNING THE MS. NEW JERSEY SENIOR AMERICA PAGEANT 2021

Township Clerk read Resolution as entitled. Motion to Move Resolution #140-2021: Councilman Moustakas, 2<sup>nd</sup> Councilwoman Janjua Roll Call 4 yes votes

**21-R-141:** PROCLAMATION EXPRESSING COMMENDATION TO IZZY AND PIPPA HINES FOR THEIR OUTSTANDING SERVICE IN THE COMMUNITY

Township Clerk read Resolution as entitled. Motion to Move Resolution #141-2021: Councilwoman Janjua, 2<sup>nd</sup> Councilman Moustakas Roll Call 4 yes votes

### **21-R-142:** RESOLUTION AUTHORIZING CANCELLATION OF INTEREST ON BANKRUPTCY MATTER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #142-2021: Councilwoman Cohen, 2<sup>nd</sup> Councilwoman Janjua

Roll Call 4 yes votes

### **21-R-143:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES 803.07 LOT 14.02

Township Clerk read Resolution as entitled.

Motion to Move Resolution #143-2021: Councilman Moustakas, 2<sup>nd</sup> Councilwoman Janjua

Roll Call 4 yes votes

### **21-R-144:** RESOLUTION AUTHORIZING THE APPOINTMENT OF POLICE CHAPLAIN FOR THE MOUNT LAUREL POLICE DEPARTMENT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #144-2021: Councilwoman Cohen, 2<sup>nd</sup> Councilwoman Janjua

Roll Call 4 yes votes

### **21-R-145:** ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2021 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

Township Clerk read Resolution as entitled.

Motion to Move Resolution #145-2021: Councilwoman Janjua, 2<sup>nd</sup> Councilwoman Cohen

Roll Call 4 yes votes

**21-R-146**: A RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL DIRECTING THE TOWNSHIP PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER BLOCK 101.15, LOT 62 IS 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 #146-2021: Councilman Moustakas, 2<sup>nd</sup> Councilwoman Janjua

Roll Call 4 yes votes

**21-R-147:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR A STRYKER POWER LOAD AND POWER PRO XT THROUGH THE BERGEN COUNTY COOP Township Clerk read Resolution as entitled.

Motion to Move Resolution #147-2021: Councilwoman Cohen, 2<sup>nd</sup> Councilwoman Janjua

Roll Call 4 yes votes

**21-R-148:** AUTHORIZATION FOR THE MOUNT LAUREL TOWNSHIP COUNCIL TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL FOR BODY-WORN CAMERAS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #148-2021: Councilman Moustakas, 2<sup>nd</sup> Councilwoman Janjua

Roll Call 4 yes votes

**21-R-149:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 203.03 LOT 10

Township Clerk read Resolution as entitled.

Motion to Move Resolution #149-2021: Councilwoman Cohen, 2<sup>nd</sup> Councilwoman Janjua

Roll Call 4 yes votes

**21-R-150:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR A PLAYGROUND FENCE AT LAUREL ACRES PARK THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #150-2021: Councilman Moustakas, 2<sup>nd</sup> Councilwoman Cohen

Roll Call 4 yes votes

**21-R-151:** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A 4 POST LIFT THROUGH SOURCEWELL (FORMERLY NJPA), NEW JERSEY COOPERATIVE PRICING SYSTEM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #151-2021: Councilwoman Cohen, 2<sup>nd</sup> Councilman Moustakas

Roll Call 4 yes votes

**21-R-152:** AUTHORIZATION TO INSTALL A FENCE WITHIN A 15' WIDE DRAINAGE EASEMENT AND A 50' WIDE BUFFER EASEMENT AREAS FOR BLOCK 907.01, LOT 36

Township Clerk read Resolution as entitled.

Motion to Move Resolution #152-2021: Councilwoman Janjua, 2<sup>nd</sup> Councilwoman Cohen

Roll Call 4 yes votes

#### **NEW BUSINESS**

1. Petition

#### PUBLIC PARTICIPATION

Andrew Gaus, 154 Kettlebrook – Review make decision on Ordinance.

Mike Williams, 209 Laurel Ave – He is a farmer and does not hunt on his farm. It is dedicated to wildlife. Hunters are on open space hunting at 2AM. Police Department profiled. No hunting signs. Do something.

Lary Chatzidakis, 42 Stokes Road – Status of PAWS Farm and Fall Festival. Trash pickup.

6705 Excess Lane – Diversity Board.

Dennis Coleman Richmand – Union Mill 2017 Planning Master Plan. Doesn't want tractor trailers on Union Mill/Walton. 1300 signatures quality of life.

#### COMMENTS BY COUNCIL

Deputy Mayor Pritchett – Thankful for what people do.

Councilwoman Cohen – Thanked everyone for attending and comments. Congratulations on website update. Read diversity statement. Statement on what board's focus is. Next step ordinance. Application on website.

Councilwoman Janjua – Thanks for coming. Thanks for wearing masks. Bring comments.

Councilman Moustakas – Thanked everyone for coming. Enjoy the rest of the summer.

Motion to adjourn: Councilwoman Cohen, 2<sup>nd</sup> Councilwoman Janjua

All in favor.

Respectfully submitted,

Meredith Tomczyk, RMC Township Clerk



Distribution \_\_\_\_\_

Resolution No.21-R-153

REGULAR MEETING

September 13, 2021

#### AMENDING 21-R-32 SETTING MEETING LOCATIONS BECAUSE OF THE COVID-19 PANDEMIC

WHEREAS, by Resolution 21-R-32, the Township Council established its meeting dates for the Year 2021, in accordance with the provisions of N.J.S.A. 10:4-18, and now wishes to revise the schedule to change the meeting location to be held virtually, utilizing technology as the Township has been using since April 2020; and

WHEREAS, pursuant to recent amendments to the Open Public Meetings Act, N.J.S.A.

10:4-1 et seq., and consistent with recent Executive Orders issued by the Governor of the State of New Jersey, the Township Council will continue to conduct its meetings electronically, with the municipal building being closed, but the meetings being opened to members of the public, via access to the meetings remotely using *Zoom*. Upon registering with the Township Clerk for a meeting, members of the public can participate by clicking on the "Join" tab at the top, and entering the applicable Meeting ID number; and

WHEREAS, once a member of the public registers for one meeting, the person will be automatically notified for future meetings the remainder of the year; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Resolution 21-R-32 be and the same is hereby amended to change the location of council meetings from the municipal building, to *Zoom with* Meeting IDs and passwords to be provided to those members of the public that request the same from the Township Clerk in advance of the meeting for the following meeting:

September 13, 2021

**BE IT FURTHER RESOLVED** that notice of this amendment to the original schedule of meetings shall be noticed in accordance with the provisions of the N.J.S.A. 10:4-18.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

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Meredith	Tomczyk,	Municipal	Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



### TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 21-R-154

REGULAR MEETING

**SEPTEMBER 13, 2021** 

### PROCLAIMING THE MONTH OF SEPTEMBER 2021 AS SUICIDE PREVENTION AWARENESS MONTH

WHEREAS, the Township of Mount Laurel recognizes September 2021 as Suicide Prevention Awareness Month, shedding light on those suffering with depression or other mental or behavioral health issues; and

WHEREAS, the health and well-being of all our citizens is of the utmost importance; and

WHEREAS, suicide is a human tragedy that transcends socioeconomic status, age, gender, and ethnicity; and

WHEREAS, suicide is the 10th leading cause of death among Americans and 13th among New Jerseyans. The average annual suicide count among New Jersey residents is about 800 and there are more than twice as many suicides as homicides in the state.

WHEREAS, suicide has an everlasting impact on the survivors who are left to process the loss of their loved one and who are at the increased risk of suicide themselves; and

WHEREAS, suicide prevention efforts should be developed and encouraged to the maximum extent possible; and

WHEREAS, suicide is preventable through increased knowledge about warning signs, timely intervention, and by limiting access to lethal means for those at risk; and

WHEREAS, the Township of Mount Laurel calls to action the Health Services Department, public officials, private health providers and hospitals, community-based organizations, faith-based organizations, and individuals within our communities to educate and take action to address this devastating public health issue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor, Township Council, and Township Manager of the Township of Mount Laurel, County of Burlington, State of New Jersey do hereby recognize September 2021 as Suicide Prevention Awareness Month.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

# A CERTIFIED COPY Meredith Tomczyk, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



### TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 21-R-155

REGULAR MEETING

SEPTEMBER 13, 2021

# RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 1606 Lot 30 16 Clifford 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.

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

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

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

<u>Block</u>	Lot	Owner	Date of Exemption	Amount <sup>i</sup>
1606	30	Edgar S. Bowles	August 3, 2021	\$2346.00

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 2021 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						TAGAT (SA) TAGA
Janjua						
Moustakas						
Pritchett						
Steglik						

<sup>&</sup>lt;sup>1</sup> Calculation: 2021 Taxes \$5710.26 / 365 = \$15.64 per day x 150 days exempt = \$2346.00



Distribution	

Resolution No. 21-R-156

REGULAR MEETING

**SEPTEMBER 13, 2021** 

# RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 900.01 Lot 6 6 Buck Lane

100% Totally & Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran.

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

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

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

<u>Block</u>	Lot	Owner	Date of Exemption	<u>Amount<sup>i</sup></u>
900.01	6	Vivian Bender	June 15, 2021	\$1789.01

WHEREAS, an added assessment bill to be issued for new construction shall be cancelled with any 2022 preliminary taxes.

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 2021 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

<sup>&</sup>lt;sup>i</sup> Calculation: 2021 Taxes \$3282.96 / 365 = \$8.99 per day x 199 days exempt = \$1789.01



### TOWNSHIP COUNCIL Distribution Distribution Distribution

Resolution No. 21-R-157

REGULAR MEETING

**SEPTEMBER 13, 2021** 

## RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 406.01 Lot 2 Qualifier C3101

3101A Ramsbury Court

100% Totally & Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran.

**WHEREAS**, the United States Department of Veteran Affairs has classified the veteran, Gary R. Trayer, as 100% Totally and Permanently Disabled.

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

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

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	Date of Exemption	<u>Amount<sup>i</sup></u>
406.01	2 QualC3101	Gary R. Trayer	July 1, 2021	\$1961.44

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 2021 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

i Calculation: 2021 Taxes \$3892.01 / 365 = \$10.66 per day x 184 days exempt = \$1961.44



### TOWNSHIP COUNCIL Distribution Distribution Distribution

Resolution No. 21-R-158

REGULAR MEETING

**SEPTEMBER 13, 2021** 

## RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 804.02 Lot 22

2 Lavender Lane

100% Totally & Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran.

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

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

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

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	Date of Exemption	Amount <sup>i</sup>
804.02	22	Kyle S. Lewis	July 10, 2021	\$6742.50

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 2021 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

<sup>&</sup>lt;sup>1</sup> Calculation: 2021 Taxes \$14,141.96 / 365 = \$38.75 per day x 174 days exempt = \$6742.50



Distribution

Resolution No. 21-R-159

REGULAR MEETING

**SEPTEMBER 13, 2021** 

## RESOLUTION APPROVING THE PERSON-TO-PERSON TRANSFER OF HOTEL/MOTEL CONSUMPTION LIQUOR LICENSE #0324-36-016-004 RALEIGH MANCHESTER HOTEL LTD., INC., TO 515 RESTAURANT LLC

WHEREAS, an application has been filed for a Person-to-Person Transfer of Hotel/Motel Consumption Liquor License Number 0324-36-016-004, from Raleigh Manchester Hotel Ltd., Inc., to 515 Restaurant LLC.

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 Hotel/Motel Consumption Liquor License to 515 Restaurant 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 515 Restaurant LLC.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 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. 21-R-160

REGULAR MEETING

September 13, 2021

#### ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2021 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey who respectfully request of the Director of the Division of Local Government Services to approve the insertion of special items of revenues in the 2021 Local Municipal Budget in the amount of \$12,000.00 which items are now available as revenues:

- Emergency Management Grant \$10,000.00
- Walmart Community Grant \$2,000.00

**BE IT FURTHER RESOLVED** that a like amount of \$12,000.00 is hereby appropriated under the captions of:

- Emergency Management Grant \$10,000.00
- Walmart Community Grant \$2,000.00

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

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution	

Resolution No. 21-R-161

REGULAR MEETING

**SEPTEMBER 13, 2021** 

#### RESOLUTION AUTHORIZING THE CANCELATION OF A GRANT

WHEREAS, the Township of Mount Laurel CFO has identified a portion of a grant to be cancelled; and

WHEREAS, the Fiscal Year 2021 Safe and Secure Grant needs to be cancelled in the amount of \$27,600.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey authorizes the cancelation of a portion of the grant.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

 	nicipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution _	
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Resolution No. 21-R-162

REGULAR MEETING

**SEPTEMBER 13, 2021** 

#### RESOLUTION AUTHORIZING THE CANCELATION OF A GRANT

WHEREAS, the Township of Mount Laurel CFO has identified a portion of a grant to be cancelled; and

WHEREAS, the Fiscal Year 2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant needs to be cancelled in the amount of \$2,940.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey authorizes the cancelation of a portion of the grant.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

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	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen				***************************************		
Janjua						
Moustakas						
Pritchett						
Steglik						



### TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 21-R-163

REGULAR MEETING

**SEPTEMBER 13, 2021** 

### ESTABLISHMENT OF CURFEW FOR MISCHIEF NIGHT AND HOURS FOR TRICK-OR-TREATING ON HALLOWEEN

WHEREAS, the Township of Mount Laurel has determined that it is in the best interest of the Township residents to establish a curfew for the evening commonly known as Mischief Night and designate hours for trick-or-treating on Halloween.

WHEREAS, the Township of Mount Laurel has determined that it is in the best interest of the Township residents to establish suggested trick-or-treating hours starting at 3:00pm and ending at 9:00pm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council that the curfew hour of 9:00 P.M. will be in effect for all residents under the age of 18, unless accompanied by a parent or guardian, for October 30, 2021 commonly known as "Mischief Night" and the suggested start time for trick-or-treating will be 3:00pm and 9:00pm will be designated as the end of time for knocking on doors for Trick-or-Treating on October 31, 2021, commonly known as Halloween.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



### TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 21-R-164

REGULAR MEETING

**SEPTEMBER 13, 2021** 

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF TEN (10) TRUCKS THROUGH SOURCEWELL (FORMERLY NJPA), NEW JERSEY COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, Sourcewell, hereinafter referred to as "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the governing body of the Township of Mount Laurel, County of Burlington, State of New Jersey, authorized participation in the aforesaid Cooperative Pricing System for the provision and performance of goods and services.

WHEREAS, 72 Hour LLC DBA National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95078, has been awarded a contract for Cars, Trucks, Vans, SUVs & Other Vehicles for the period January 17, 2017 through January 17, 2022 by the Lead Agency as part of the Cooperative Purchasing Program; and

WHEREAS, the Township of Mount Laurel is desirous of participating with the Lead Agency for the purchase of ten (10) trucks from the aforesaid vendor.

#### NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. That the Township of Mount Laurel is authorized to participate with the Lead Agency in the Cooperative Purchasing for the purchase of ten (10) trucks from 72 Hour LLC DBA National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95078, per their proposal for \$761,439.88.
- 2. This is an open-ended contract and the Township is not obligated to order, accept or pay for the goods and services hereunder until an order is placed, required certification of available funds shall be made when goods or services are ordered.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
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Pritchett						
Steglik						



#### TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

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Resolution No. 21-R-165

REGULAR MEETING

**SEPTEMBER 13, 2021** 

#### RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF THREE (3) 2022 CHEVROLET TRAILBLAZERS THROUGH SOURCEWELL (FORMERLY NJPA), NEW JERSEY COOPERATIVE PRICING **SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, Sourcewell, hereinafter referred to as "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the governing body of the Township of Mount Laurel. County of Burlington, State of New Jersey, authorized participation in the aforesaid Cooperative Pricing System for the provision and performance of goods and services.

WHEREAS, 72 Hour LLC DBA National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95078, has been awarded a contract for Cars, Trucks, Vans, SUVs & Other Vehicles for the period January 17, 2017 through January 17, 2022 by the Lead Agency as part of the Cooperative Purchasing Program; and

WHEREAS, the Township of Mount Laurel is desirous of participating with the Lead Agency for the purchase of three (3) 2022 Chevrolet Trailblazers from the aforesaid vendor.

#### NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. That the Township of Mount Laurel is authorized to participate with the Lead Agency in the Cooperative Purchasing for the purchase of three (3) 2022 Chevrolet Trailblazers from 72 Hour LLC DBA National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95078, per their proposal for \$75,429.00.
- 2. This is an open-ended contract and the Township is not obligated to order, accept or pay for the goods and services hereunder until an order is placed, required certification of available funds shall be made when goods or services are ordered.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

A CERT	FIED COPY
Meredith	Tomczyk, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



### TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Ĺ			
	Resolution No.	21-R-166	

REGULAR MEETING

**SEPTEMBER 13, 2021** 

#### APPROVING CHANGE ORDER #3 UNION MILL & ACADEMY DRIVE CONTRACT NO. MLRLT21009 EMERGENCY VEHICLE DETECTION

WHEREAS, Techna-Pro Electric, LLC was awarded a contract for Union Mill & Academy Drive, Contract No. MLRLT21009, Emergency Vehicle Detection; and

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

WHEREAS, it is recommended the following Change Order #3 for quantity adjustments and additional items to complete this project. See Attachment A.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that approval be and is hereby granted for Change Order #3;

BE IT FURTHER RESOLVED, that the Municipal Manager be and she is hereby authorized to sign Change Order #3 on behalf of the Township of Mount Laurel.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

# A CERTIFIED COPY Meredith Tomczyk, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas					***	
Pritchett						
Steglik						



2 Aquarium Drive Suite 320 Camden, NJ 08103 T: 856-668-8600 F: 856-668-8610

www.pennoni.com

July 19, 2021

MLRLT21009

Sent via Email and Regular Mail

Ms. Meredith Tomczyk, Municipal Clerk Mount Laurel Township Municipal Building 100 Mount Laurel Rd. Mount Laurel, NJ 08054

RE: Mount Laurel Township

Traffic Signal Improvements at Union Mill Road & Academy Drive

Contract No. MLRLT21009

Techna-Pro Electric Change Order No. 3 - Emergency Vehicle Detection

**Recommendation for Approval** 

Dear Ms. Tomczyk:

In connection with the referenced project, Techna-Pro Electric, LLC (Techna-Pro), "the contractor", is requesting a Change Order to install an emergency vehicle preemption system using GPS technology in replace of the originally specified Optical Detector System.

Under the original contract, the specifications call for an optical detector system utilizing radar to provide emergency vehicle detection at the intersection location. Under RFI#2, the contractor indicated the local emergency vehicles use GPS technology and questioned if the preemption system should be amended accordingly. Our office coordinated with Deputy Chief of the Township EMS, John Hamilton, and the GPS was confirmed as the system utilized by the local emergency vehicles. Based on this information, our office directed the contractor to use the GPS system.

The enclosed Change Order No. 3 includes the cost for the substituted GPS preemption system (\$15,315.00) and a credit for the original Optical preemption system (\$13,500.00). This change order will result in a net **increase** to the contract amount by **\$1,815.70**. The new contract amount will increase from \$313,990.77 (base contract + change orders no. 1 & 2) to **\$315,806.47**.

Our office has reviewed the request, we recommend approval for the change order in the amount of \$1,815.70.

Please feel free to contact us with any questions or if you need any additional information.

Sincerely,

**PENNONI ASSOCIATES INC.** 

Joseph J. Raday, PE, CME

Office of Township Traffic Engineer

**Enclosures** 

Blake J. Fitzgerald, PE

Blake J Getzgerald

**Project Engineer** 

cc:

Jerry Mascia, Director of Municipal Services, Mount Laurel Township (w/enclosures) Michael Cerula, Project Manager, Techna-Pro Electric, LLC (w/enclosures) Edward King, Project Inspector, Pennoni (w/enclosures)

U:\Accounts\MLRLT\MLRLT21009 - Academy Road Light\CONSTRUCTION\CHANGE ORDERS\Change Order-03\CO No. 3 for Township Execution.docx



### TOWNSHIP COUNCIL Distribution Distribution Distribution

Resolution No. <u>21-R-167</u>

REGULAR MEETING

**SEPTEMBER 13, 2021** 

# RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 1006.05 Lot 10 218 St. David 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.

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

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

WHEREAS, applicant owns the property as a Joint Tenant and 50% of the 2021 taxes on the following property have been cancelled as of the date of exemption and any taxes paid by the owner have been refunded.

<u>Block</u>	Lot	<u>Owner</u>	Date of Exemption	Amount <sup>i</sup>
1006.05	10	Eric D. Fagen	July 29, 2021	\$2061.15

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 2021 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

<sup>&</sup>lt;sup>1</sup> Calculation: 2021 Taxes \$9707.13 / 2 = \$4853.57 / 365 days = \$13.30 per day x 155 days exempt = \$2061.15



### TOWNSHIP COUNCIL Distribution D

Resolution No. 21-R-168

REGULAR MEETING

**SEPTEMBER 13, 2021** 

#### RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 403.01 Lot 125 Qual. C0079

141 Martins Way

100% Totally & Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran.

WHEREAS, the United States Department of Veteran Affairs has classified the veteran, Stephen L. Di Ambrosio, as 100% Totally and Permanently Disabled.

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

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

<u>Block</u>	Lot	<u>Owner</u>	Date of Exemption	Amount <sup>i</sup>
403.01	125 QC0079	Stephen L. Di Ambrosio	August 4, 2021	\$2086.00

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 2021 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

#### A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

<sup>&</sup>lt;sup>i</sup> Calculation: 2021 Taxes \$5109.68 / 365 = \$14.00 per day x 149 days exempt = \$2086.00



Distribution	
~~	

Resolution No. 21-R-169

REGULAR MEETING

**SEPTEMBER 13, 2021** 

# MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MCDONALD'S USA, LLC, 3049 ROUTE 38, BLOCK 302.15, LOT 12.03, PB-20-01

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

WHEREAS, by report dated August 26, 2021, attached hereto and made a part hereof, the Township Engineer has advised that the required improvements for the project were installed and are in satisfactory condition and has recommended that the amended performance guarantee in place for the project be released; and

WHEREAS, the Township Engineer has further advised that since the project involves a private site, a maintenance bond is not required; and

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

**NOW, THEREFORE, BE IT RESOLVED,** on this 13<sup>th</sup> day of September, 2021, by the Township Council of the Township of Mount Laurel, County of Burlington, and State of New Jersey, that, as recommended by the Township Engineer, the performance guarantee in place for McDonald's USA, LLC, 3049 Route 38, Block 302.15, Lot 12.03, PB-20-01 is released.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua					***************************************	
Moustakas						
Pritchett						
Steglik					***************************************	



#### Richard A. Alaimo Associates

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

August 26, 2021

Ms. Meredith Tomczyk, Township Manager/Clerk Mount Laurel Township 100 North Mount Laurel Road Mount Laurel, NJ 08054

> RE: PB-20-01 Mount Laurel Township McDonald's USA, LLC 3049 Route 38 Block 302.15, Lot 12.03 Performance Guarantee Release Recommendation Our File No. M-0278-2001-000

#### Dear Meredith:

At the request of the developer, we have evaluated the status of the required improvements associated with the performance guarantee in place for the referenced project. We found that all the required improvements installed by the developer are in satisfactory condition.

Based on the above, we recommend that the performance guarantee in place for this project be released. A copy of the performance guarantee is enclosed for your information. The developer shall pay all taxes, fees and required escrow deposits which may be due and owing prior to release of the Performance Guarantee. Since this is a private site, a maintenance bond is not required.

Please advise Council to pass a resolution authorizing the same for the next meeting.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Villiam R. Long, PE

Senior Associate

WRL/kem Enclosure

Carol Modugno, Deputy Clerk, Mount Laurel Township cc:

Trish Hochreiter, Secretary, Mount Laurel Township Planning Board

McDonald's USA, LLC

Kristen Calabro, Project Coordinator, Bohler Engineering (kcalabro@bohlereng.com)

Alaimo Field Services Department

M:\Projects\M02782001000\Letters\Tomczyk-Perf Guar Rel Recomm.docx

THE ALAIMO GROUP 200 High Street Mount Holly, NJ 08060	IMPROVEMENT BOND ESTIMATE			
MUNICIPALITY	PROJECT INFO:			
Mount Laurel Township	Name: McDonald's USA, LLC			
100 North Mount Laurel Road, Mount Laurel, NJ 08054	Proj. No.: M-0278-2001-000			
APPLICANT	Date:	9/22/2020		
McDonald's USA, LLC	Estimated by:	Bohler		
6903 Rockledge Drive, Suite 1100	Checked by:	w.L.		
Bethesda, MD 20187	Recommended Bond Amount:	\$11,684.29		

TEM   NO   DESCRIPTION   QTY   PRICE   INSTALLATION
SOIL EROSION & SEDIMENT CONTROL DEVICES
a.       Inlet Protection       2 UN       \$104.00       \$208.00         b.       Filter Sock       70 LF       \$10.00       \$700.00         c.       Construction Entrance       1 LS       \$2,000.00       \$2,000.00         d.       Silt Fence       108 LF       \$3.50       \$378.00         c.       Grading Non-Municipal       1 LS       \$1,000.00       \$1,000.00         2       PAVING       1       \$1,000.00       \$2,900.00         a.       Hot Mix Asphalt Base/Surface Course (1-5), 4.5" Thick       1395 SY       \$20.00       \$27,900.00         b.       Dense Graded Aggregate, 6" Thick       1395 SY       \$12.70       \$17,716.50         3       CONCRETE       3       CONCRETE       30       \$20,945.00       \$27,900.00         a.       Concrete Curb (New) (6"x 8"x18")       710 LF       \$29.50       \$20,945.00       \$20,945.00         b.       Concrete Sidewalk (New), 4" Thick       1040 SF       \$7.70       \$8,008.00         c.       G"Thick Pad       333 SY       \$24.00       \$7,992.00         d.       DGA Subbase       283 SY       \$6.00       \$1,698.00         e.       Bollards       8 UN       \$350.00       \$2,800.00
b. Filter Sock 70 LF \$10.00 \$700.00 c. Construction Entrance 1 LS \$2,000.00 \$2,000.00 d. Silt Fence 108 LF \$3.50 \$378.00 c. Grading Non-Municipal 1 LS \$1,000.00 \$1,000.00 c. Grading Non-Municipal 1 LS \$1,000.00 \$1,000.00 c. Grading Non-Municipal 1 LS \$1,000.00 \$1,000.00 c. Grading Non-Municipal 1 LS \$1,000.00 \$27,000.00 c. Grading Non-Municipal 1 LS \$1,000.00 \$20,000
c.         Construction Entrance         1 LS         \$2,000.00         \$30,000           d.         Silf Fence         108 LF         \$3.50         \$2,000.00           e.         Grading Non-Municipal         1 LS         \$1,000.00         \$1,000.00           2.         PAVING         1         LS         \$1,000.00         \$27,900.00           a.         Hot Mix Asphalt Base/Surface Course (I-5), 4.5" Thick         1395 SY         \$20.00         \$27,900.00           b.         Dense Graded Aggregate, 6" Thick         1395 SY         \$12,70         \$17,716.50           3         CONCRETE         3         \$20.00         \$20,945.00           a.         Concrete Curb (New) (6"x 8"x18")         710 LF         \$29.50         \$20,945.00           b.         Concrete Sidewalk (New), 4" Thick         1040 SF         \$7.70         \$8,008.00           c.         6" Thick Pad         333 SY         \$24.00         \$7,992.00           d.         DGA Subbase         283 SY         \$6.00         \$1,698.00           e.         Bollards         8 UN         \$350.00         \$2,800.00           d.         Striping, Parking Lot, 4" Wide         1000 LF         \$0.80         \$800.00           e.
d. Silt Fence       108 LF       \$35.50       \$378.00         c. Grading Non-Municipal       1 LS       \$1,000.00       \$1,000.00         2 PAVING          \$1,000.00       \$27,900.00         a. Hot Mix Asphalt Base/Surface Course (1-5), 4.5" Thick       1395 SY       \$20.00       \$27,900.00         b. Dense Graded Aggregate, 6" Thick       1395 SY       \$12.70       \$17,716.50         3 CONCRETE       a. Concrete Curb (New) (6"x 8"x18")       710 LF       \$29.50       \$20,945.00         b. Concrete Sidewalk (New), 4" Thick       1040 SF       \$7.70       \$8,008.00         c. 6" Thick Pad       333 SY       \$24.00       \$7,992.00         d. DGA Subbase       283 SY       \$6.00       \$1,698.00         e. Bollards       8 UN       \$350.00       \$2,800.00         4 STRIPING & SIGNAGE       8       UN       \$350.00       \$2,2800.00         a. Striping, Parking Lot, 4" Wide       1000 LF       \$0.80       \$800.00         b. Striping, Parking Lot, 6" Wide       250 LF       \$0.90       \$225.00         c. Traffic Arrow - Painted       15 UN       \$129.00       \$1,935.00         d. Stop Bars - Painted       3 UN       \$100.00       \$200.00 <tr< td=""></tr<>
c.         Grading Non-Municipal         1 LS         \$1,000.00           2         PAVING           a.         Hot Mix Asphalt Base/Surface Course (I-5), 4.5" Thick         1395 SY         \$20.00         \$27,900.00           b.         Dense Graded Aggregate, 6" Thick         1395 SY         \$12.70         \$17,716.50           3         CONCRETE         ***         ***         ***         \$12,70         \$17,716.50           b.         Concrete Curb (New) (6"x 8"x18")         710 LF         \$29.50         \$20,945.00         \$20,00         \$20,00
PAVING         a. Hot Mix Asphalt Base/Surface Course (I-5), 4.5" Thick       1395 SY       \$20.00       \$27,900.00         b. Dense Graded Aggregate, 6" Thick       1395 SY       \$12.70       \$17,716.50         3 CONCRETE         a. Concrete Curb (New) (6"x 8"x18")       710 LF       \$29.50       \$20,945.00         b. Concrete Sidewalk (New), 4" Thick       1040 SF       \$7.70       \$8,008.00         c. 6" Thick Pad       333 SY       \$24.00       \$7,992.00         d. DGA Subbase       283 SY       \$6.00       \$1,698.00         e. Bollards       8 UN       \$350.00       \$2,800.00         4 STRIPING & SIGNAGE       8       UN       \$350.00       \$2,800.00         a. Striping, Parking Lot, 4" Wide       1000 LF       \$0.80       \$800.00         b. Striping, Parking Lot, 6" Wide       250 LF       \$0.90       \$225.00         c. Traffic Arrow - Painted       15 UN       \$129.00       \$1,935.00         d. Stop Bars - Painted       3 UN       \$100.00       \$200.00         c. ADA Symbol - Painted       2 UN       \$100.00       \$200.00         f. Crosswalk - Painted       1 UN       \$100.00       \$1,358.00         h. ADA Parking Signs       7 UN       \$194.00
a. Hot Mix Asphalt Base/Surface Course (I-5), 4.5" Thick b. Dense Graded Aggregate, 6" Thick CONCRETE  a. Concrete Curb (New) (6"x 8"x18") b. Concrete Sidewalk (New), 4" Thick concrete Sidewalk (New), 5" 50.00 concrete Sidewalk (New), 4" Thick concrete Sidewalk (New), 5" 50.00 concrete Sidewalk (New), 4" Thick concrete Sidewalk (New), 5" 50.00 concrete Sidewalk (New), 4" Thick concrete Sidewalk (New), 5" 50.00 concrete Sidewalk (New), 4" Thick concrete Sidewalk (New), 5" 50.00
b. Dense Graded Aggregate, 6" Thick 1395 SY \$12.70 \$17,716.50 \$  CONCRETE  a. Concrete Curb (New) (6"x 8"x18") 710 LF \$29.50 \$20,945.00 \$  b. Concrete Sidewalk (New), 4" Thick 1040 SF \$7.70 \$8,008.00 \$  c. 6" Thick Pad 333 SY \$24.00 \$7,992.00 \$  d. DGA Subbase 283 SY \$6.00 \$1,698.00 \$  e. Bollards 8 UN \$350.00 \$2,800.00 \$  4 STRIPING & SIGNAGE \$  a. Striping, Parking Lot, 4" Wide 1000 LF \$0.80 \$800.00 \$2,200.00 \$  b. Striping, Parking Lot, 6" Wide 250 LF \$0.90 \$225.00 \$2,000 \$1,935.00 \$2,000 \$2
CONCRETE
a. Concrete Curb (New) (6"x 8"x18")  b. Concrete Sidewalk (New), 4" Thick  c. 6" Thick Pad  d. DGA Subbase  e. Bollards  striping, Parking Lot, 4" Wide  b. Striping, Parking Lot, 6" Wide  c. Traffic Arrow - Painted  d. Stop Bars - Painted  c. ADA Symbol - Painted  f. Crosswalk - Painted  f. Crosswalk - Painted  b. ADA Parking Signs  f. MISCELLANEOUS  a. Bike Rack  b. Concrete Sidewalk (New), 4" Thick  1040 SF  104
b. Concrete Sidewalk (New), 4" Thick
c.       6" Thick Pad       333 SY       \$24.00       \$7,992.00         d.       DGA Subbase       283 SY       \$6.00       \$1,698.00         e.       Bollards       8 UN       \$350.00       \$2,800.00         4       STRIPING & SIGNAGE       8 UN       \$350.00       \$2,800.00         a.       Striping, Parking Lot, 4" Wide       1000 LF       \$0.80       \$800.00         b.       Striping, Parking Lot, 6" Wide       250 LF       \$0.90       \$225.00         c.       Traffic Arrow - Painted       15 UN       \$129.00       \$1,935.00         d.       Stop Bars - Painted       3 UN       \$100.00       \$300.00         c.       ADA Symbol - Painted       2 UN       \$100.00       \$200.00         f.       Crosswalk - Painted       1 UN       \$100.00       \$100.00         g.       Traffic Control Signs       7 UN       \$194.00       \$1,358.00         h.       ADA Parking Signs       2 UN       \$194.00       \$388.00         5       MISCELLANEOUS       3 UN       \$750.00       \$750.00         b.       Trash Enclosure       1 UN       \$5,000.00       \$5,000.00         6       LANDSCAPING       3 UN       \$486.00
d.       DGA Subbase       283 SY       \$6.00       \$1,698.00         e.       Bollards       8 UN       \$350.00       \$2,800.00         4       STRIPING & SIGNAGE       8 UN       \$350.00       \$2,800.00         a.       Striping, Parking Lot, 4" Wide       1000 LF       \$0.80       \$800.00         b.       Striping, Parking Lot, 6" Wide       250 LF       \$0.90       \$225.00         c.       Traffic Arrow - Painted       15 UN       \$129.00       \$1,935.00         d.       Stop Bars - Painted       3 UN       \$100.00       \$300.00         c.       ADA Symbol - Painted       2 UN       \$100.00       \$200.00         f.       Crosswalk - Painted       1 UN       \$100.00       \$100.00         g.       Traffic Control Signs       7 UN       \$194.00       \$1,358.00         h.       ADA Parking Signs       2 UN       \$194.00       \$388.00         5       MISCELLANEOUS       1 UN       \$750.00       \$750.00         b.       Trash Enclosure       1 UN       \$5,000.00       \$5,000.00         6       LANDSCAPING       1 UN       \$486.00       \$1,458.00
c.       Bollards       8 UN       \$350.00       \$2,800.00         4       STRIPING & SIGNAGE            \$800.00           \$800.00
4       STRIPING & SIGNAGE         a.       Striping, Parking Lot, 4" Wide       1000 LF       \$0.80       \$800.00         b.       Striping, Parking Lot, 6" Wide       250 LF       \$0.90       \$225.00         c.       Traffic Arrow - Painted       15 UN       \$129.00       \$1,935.00         d.       Stop Bars - Painted       3 UN       \$100.00       \$300.00         c.       ADA Symbol - Painted       2 UN       \$100.00       \$200.00         f.       Crosswalk - Painted       1 UN       \$100.00       \$100.00         g.       Traffic Control Signs       7 UN       \$194.00       \$1,358.00         h.       ADA Parking Signs       2 UN       \$194.00       \$388.00         5       MISCELLANEOUS       2 UN       \$194.00       \$750.00       \$750.00         a.       Bike Rack       1 UN       \$5,000.00       \$5,000.00         b.       Trash Enclosure       1 UN       \$5,000.00       \$5,000.00         6       LANDSCAPING       3 UN       \$486.00       \$1,458.00
a. Striping, Parking Lot, 4" Wide       1000 LF       \$0.80       \$800.00         b. Striping, Parking Lot, 6" Wide       250 LF       \$0.90       \$225.00         c. Traffic Arrow - Painted       15 UN       \$129.00       \$1,935.00         d. Stop Bars - Painted       3 UN       \$100.00       \$300.00         c. ADA Symbol - Painted       2 UN       \$100.00       \$200.00         f. Crosswalk - Painted       1 UN       \$100.00       \$100.00         g. Traffic Control Signs       7 UN       \$194.00       \$1,358.00         h. ADA Parking Signs       2 UN       \$194.00       \$388.00         5 MISCELLANEOUS       1 UN       \$750.00       \$750.00         a. Bike Rack       1 UN       \$5,000.00       \$5,000.00         b. Trash Enclosure       1 UN       \$5,000.00       \$5,000.00         6 LANDSCAPING       3 UN       \$486.00       \$1,458.00
b. Striping, Parking Lot, 6" Wide 250 LF \$0.90 \$225.00 c. Traffic Arrow - Painted 15 UN \$129.00 \$1,935.00 d. Stop Bars - Painted 3 UN \$100.00 \$300.00 c. ADA Symbol - Painted 2 UN \$100.00 \$200.00 f. Crosswalk - Painted 1 UN \$100.00 \$100.00 g. Traffic Control Signs 7 UN \$194.00 \$1,358.00 h. ADA Parking Signs 2 UN \$194.00 \$388.00 5 MISCELLANEOUS 2 UN \$194.00 \$750.00 \$750.00 b. Trash Enclosure 1 UN \$5,000.00 \$5,000.00 6 LANDSCAPING 3 UN \$486.00 \$1,458.00
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g. Traffic Control Signs       7 UN       \$194.00       \$1,358.00         h. ADA Parking Signs       2 UN       \$194.00       \$388.00         5 MISCELLANEOUS
h.       ADA Parking Signs       2 UN       \$194.00       \$388.00         5       MISCELLANEOUS
5 MISCELLANEOUS       I UN       \$750.00       \$750.00         a. Bike Rack       1 UN       \$750.00       \$750.00         b. Trash Enclosure       1 UN       \$5,000.00       \$5,000.00         6 LANDSCAPING       3 UN       \$486.00       \$1,458.00         a. Deciduous Trees       3 UN       \$486.00       \$1,458.00
b. Trash Enclosure 1 UN \$5,000.00 \$5,000.00 6 LANDSCAPING 2 UN \$486.00 \$1,458.00
b. Trash Enclosure       1 UN       \$5,000.00       \$5,000.00         6 LANDSCAPING       3 UN       \$486.00       \$1,458.00         a. Deciduous Trees       3 UN       \$486.00       \$1,458.00
6 LANDSCAPING  a. Deciduous Trees 3 UN \$486.00 \$1,458.00
1 61 1 3400.00 31,430.00
c. Ground Cover 46 UN \$20.00 \$920.00
d. Perennials 78 UN \$15.00 \$1.170.00
e. Topsoil, Fertilize, and Seed 100 SY \$6.10 \$610.00
7 As-Builts 1 LS \$1,000.00 \$1,000.00
4,000.00

THE ALAIMO GROUP 200 High Street Mount Holly, NJ 08060	IMPROVEMENT BOND ES	IMPROVEMENT BOND ESTIMATE			
MUNICIPALITY	PROJECT INFO:				
Mount Laurel Township	Name: McDonald's USA, LLC				
100 North Mount Laurel Road, Mount Laurel, NJ 08054	Proj. No.: M-0278-2001-000				
APPLICANT	Date:	9/22/2020			
McDonald's USA, LLC	Estimated by:	Bohler			
6903 Rockledge Drive, Suite 1100	Checked by:	W.L.			
Bethesda, MD 20187	Recommended Bond Amount:	\$11,684.29			

(1) ITEM	(2)	(3)	(4) UNIT	(5) COST OF
NO	DESCRIPTION	QTY	PRICE	INSTALLATION
	ASSEMBLY N	o. 1425		
8	SAFETY AND STABILIZATION	1 LS	\$5,241.91	\$5,241.91
l	1st $$100,000 \ \text{(a)} \ 55,000 + ($9,676.50 \ \text{x} \ 2.5\%) = $5,241.91$	1 20	33,241.71	\$3,241.71
9	LANDSCAPING			
a.	Deciduous Trees	3 UN	\$486.00	\$1,458.00
b.	Shrubs	29 UN	\$73.00	\$2,117.00
с.	Ground Cover	46 UN	\$20.00	\$920.00
Cost of E	l Bonded Items (Items 8 & 9)			\$9,736.91
Cost of E	Bonded Improvements (Cost of Bonded Items x 120%)			\$11,684.29
Cost of I	nstallation			\$109,676.50
Cost of I	nprovements (Cost of Installation x 120%)			\$131,611.80
Inspectio	n Escrow			\$5,483.83

#### NOTES:

- 1 Minimum allowable bond amount after reductions is 30% of original amount (per NJSA 40:55D-53e).
- 2 Applicant must contact our Chief of Field Services Department in writing 48 hours prior to start of construction and by telephone (609/267-8310) 24 hours prior to each restart of construction in order that we may schedule a field services representative for the project.
- 3 The above estimates are given for the purpose of allowing orderly periodic reduction of bond amounts as work progresses. The making of such estimates or the bond reduction based thereon shall not be taken or construed as an approval or acceptance of any work so estimated, even if any individual line item(s) shows 100% completion. Final acceptance does not occur until the release of the maintenance bond.



### TOWNSHIP COUNCIL Distribution Distribution Distribution

Resolution No. 21-R-170

REGULAR MEETING

**SEPTEMBER 13, 2021** 

# RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE POLICE STORAGE BUILDING ADDITION THROUGH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM #66CCEPS

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on April 8, 2019, the governing body of the Township of Mount Laurel, County of Burlington, State of New Jersey, authorized participation in the aforesaid Cooperative Pricing System for the provision and performance of goods and services.

WHEREAS, W.J. Gross, Inc., 495 Center Street, Sewell, NJ 08080, has been awarded a contract for General Construction Repairs, Specialty Trade & Carpentry Services for the period March 15, 2019 through June 30, 2022 by the Lead Agency as part of the Cooperative Purchasing Program; and

WHEREAS, the Township of Mount Laurel is desirous of participating with the Lead Agency for the Police Storage Building Addition from the aforesaid vendor.

#### NOW, THEREFORE, BE IT RESOLVED as follows:

- That the Township of Mount Laurel is authorized to participate with the Lead Agency in the Cooperative Purchasing for the Police Storage Building Addition from W.J. Gross, Inc., 495 Center Street, Sewell, NJ 08080, per their proposal for \$106,150.00.
- This is an open-ended contract and the Township is not obligated to order, accept or pay for the goods and services hereunder until an order is placed, required certification of available funds shall be made when goods or services are ordered.

This resolution was adopted at a meeting of the Township Council held on September 13, 2021 and shall take effect immediately.

A CERTIFIED COPY	
Meredith Tomczyk, Municipal Clerk	

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

#### TOWNSHIP OF MOUNT LAUREL

#### **ORDINANCE 2021-18**

#### ESTABLISHING A DIVERSITY & INCLUSION BOARD

WHEREAS, the Township of Mount Laurel is dedicated to eliminating discrimination based on race, color, creed, gender, ethnicity, physical, mental, or cognitive disability, religious affiliation, political affiliation, or sexual orientation; and

WHEREAS, the Township of Mount Laurel has implemented ordinances to preclude discrimination in its employment and contracting practices; and

WHEREAS, the Township of Mount Laurel wishes to establish a Diversity & Inclusion Board to further its existing policies, the elimination of discrimination, and education of the public on issues of diversity and inclusion; and

WHEREAS, N.J.S.A. 40:81-13 permits the Township to establish advisory boards; and

WHEREAS, Mayor and Council of the Township of Mount Laurel have determined that creation of a Diversity & Inclusion Board will further the health, safety and welfare of the residents in the Township of Mount Laurel,

NOW, THEREFORE BE IT ORDAINED AND ENACTED, by the Mayor and Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Chapter 16 of the Township Code of the Township of Mount Laurel entitled "Diversity and Inclusion Advisory Board" be and is hereby established to read as follows:

#### § 16- Establishment

There is hereby established, pursuant to N.J.S.A. 40:80-13 a Diversity and Inclusion Advisory Board of the Township of Mount Laurel ("Township") and which shall be known as the "Mount Laurel Diversity and Inclusion Advisory Board" ("Diversity and Inclusion Board" or "Board") and which shall be governed by the provisions of the aforementioned law and this chapter.

#### § 16-2 Purpose.

The Mount Laurel Township Council creates the Mount Laurel Diversity and Inclusion Board with the mission to bolster the increasing number of Americans across the nation joining the fight against inequality and injustice.

The Diversity and Inclusion Board encourages residents to explore and appreciate their differences, embrace and understand challenges and ultimately capitalize on the true strength of Mount Laurel Township's diverse community. The Board will raise awareness, foster respect, learn from each other, be inclusive and together create a warm and welcoming hometown experience for all of our community members.

It is the intention of Council that this volunteer group of volunteer residents and public officials will advise Mount Laurel Township's governing body on how the township can better educate and strengthen respect for the human rights of all citizens and explore the issues needed to keep a diverse community healthy and safe. The purpose of the Diversity and Inclusion Board shall be to make recommendations to the Township Council for the formulation of policies in an attempt to fester, through community effort or otherwise, goodwill, cooperation and conciliation among the groups and elements of Township residents with the intent of eradicating bias incidents in our community. The Board shall dedicate itself to ensure that all residents can achieve the greatest levels of equality, inclusion, safety and success regardless of race, color, creed, gender, ethnicity, physical, mental, or cognitive disability, religious affiliation, political affiliation, or sexual orientation. Additionally, the Diversity and Inclusion Board will also assist or make

recommendations to the Township Council for the development of policies and procedures in general and for programs of formal or informal education that will aid in eliminating all kinds of discrimination, mentioned above and shall have such further powers and duties as may be provided by the New Jersey Law Against Discrimination (N.J.S.A. 10:5-1 et seq.)

#### § 16-3 Organization.

The Township of Mount Laurel Diversity & Inclusion Board shall consist of nine members, who shall receive their appointment from and be subject to removal by the Mayor with the advice and consent of Township Council; being the Mayor or his or her designee; one member being the Chief of Police or his or her designee; one member being a member of the Board of Education and six members from the general public. All members of the Diversity & Inclusion Board shall serve without compensation.

#### § 16 Terms of Office; vacancies

The terms of office for the six members from the general public for the first Board shall be for one, two or three years, as shall be designated by the governing body in making the appointments, so that the terms of approximately 1/3 of the members will expire each year. Their successor shall be appointed for terms of three years until the appointment and qualification of their successors. The three year terms for the first Board shall commence upon appointment and oath of office and shall include the remainder of the first calendar year so that the three year terms expire on December 31 in each cycle moving forward.

At the annual reorganization meeting, the Mayor shall announce the names of the Board members being appointed or renewed and the length of that individual's term.

The Board of Education shall annually appoint one of its members to serve on the Board. Should the Board of Education fail to appoint a member by January 31 of each year, the Mayor may appoint an additional at large member for a one year term with an emphasis on identifying a resident associated with the local or regional school system.

In case of the death, resignation, disqualification, or removal of, or the neglect or refusal to perform the duties incumbent upon them by, any or all of the members of the Diversity & Inclusion Board, the Mayor shall fill such place or places by new appointments for the unexpired term or terms.

i. A member on notice for removal for neglect or refusal to perform duties may, within 10 days of receipt of such notice, provide a written request for a hearing on the merits of the removal. Such hearing shall be held by the governing body at the next regularly scheduled council meeting, or if the request is received within 7 days of a scheduled council meeting, at the next following council meeting.

#### § 16-5 Meeting; Quorums.

The regular meetings of the Diversity & Inclusion Board shall be held on the first Tuesday of each month at 7:00 p.m. in municipal building or at such place and times as determined by a vote of the majority of the Board but in no event less than four times annually. Special meetings may be called at any time by the President or by any three members requesting the secretary, in writing, to schedule a meeting. A majority of the full Board shall constitute a quorum for the transaction of business.

#### § 16-6. Officers.

Generally. The officers of the Diversity & Inclusion Board shall consist of a Chairperson and Secretary and such other officers at the discretion of the Board, to be elected annually at the January meeting of the Board and shall hold office for one year or until their successors are chosen. In the event the Board is unable to elect a Chairperson and Secretary by a majority vote of the quorum in attendance, at such meeting, the Mayor shall designate a Chairperson and Secretary of the Board.

Chairperson. The Chair shall preside at the meetings of the Board and appoint all subcommittees.

Secretary. The Secretary shall keep a record of all proceedings of the Board, preserve its books and papers, conduct its correspondence and perform all duties as directed by the Board. The Secretary shall provide a copy of the adopted minutes of the meetings to the Township Clerk and said meetings shall be subject to the Open Public Meetings Act.

#### § 16-7. Duties and Responsibilities of Diversity & Inclusion Board.

The Board shall develop public education programs, provide training for Board members and the c and/or Township businesses who may request same, hold community discussions, present panels, take public comment, advise Township leaders and develop policies and strategies, collect and analyze data and disseminate same to Mayor and Council and the public, create a website, and initiate public relation campaigns, review Township ordinances, policies and procedures and make recommendations related thereto. Develop mutual understanding and respect among all racial, religious, cultural, and ethnic groups in Mount Laurel and work to prevent discriminatory practices against such groups. Take an active role in promoting and protecting civil rights by either initiating community dialogues and/or collaborating with other organizations to co-sponsor relevant programs and events. Formulate, develop, and disseminate programs of community information, education materials and reports which will assist in the elimination of prejudice, intolerance, intergroup tension, and discrimination or which promote goodwill and result in better human relations. Assist community groups and various fraternal, services and benevolent organizations in the promotion of education campaigns devoted to the elimination of groups prejudices, racial or neighborhood tensions, intolerance, and discrimination.

The Board shall report annually on or before the final December Council meeting of each year to the Mayor and Council its activities of the preceding year.

The Board may expend such funds as may be appropriated by Mayor and Council or approved in advance by the Township Manager.

The Diversity & Inclusion Board may utilize the services of the Township Solicitor with the consent of the Township Manager.

#### § 16-8 Cooperation of other municipal agencies.

The Board shall receive from all officials and all authorized boards, departments and offices of the Township of Mount Laurel such assistance as may be required by the Board in the performance of the duties of the Board, and the Board shall also be given access to all municipal records and information, as permitted by law, which may assist the Board in the performance of its duties.

#### § 16-9 Annual budget.

There shall be appropriated in each annual budget of the Township of Mount Laurel such sum as may be determined by the Township Council to be necessary for the purpose of meeting the mission of the Board.

Repealer, Severability and Effective Date.

. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Council hereby declares its intent that the balance of the Ordinance not

affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.

This Ordinance shall take effect upon passage and publication according to law.

Introduction Date: September 13, 2021

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen					11202111	IMANDIMITED
Janjua						
Moustakas						
Pritchett						
Steglik						
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Publication Date: September 16, 2021

Public Hearing Date: September 27, 2021

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				TOWNSHIP	OF MOUNT LA	UREL
				BY:	Ul Manager	
АТТ	ST:			Stephen Stegl	ik, Mayor	
Merec 4811-63	ith Tomczyk, 04-2552, v. 1	Township Clerk	<u> </u>			



### TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No.21-R-171

REGULAR MEETING

**SEPTEMBER 13, 2021** 

## RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS

WHEREAS, the Township Council of the Township of Mount Laurel is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq.; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Council of the Township of Mount Laurel to discuss certain matters in a meeting not open to the public consistent with N.J.S,A 10:4-12b.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Mount Laurel, Burlington County, pursuant to the Open Public Meetings Act of the State of New Jersey that:

- 1. The Township Council of the Township of Mount Laurel shall hold a closed meeting, from which the public shall be excluded, on September 13, 2021;
- 2. The general nature of the subjects to be discussed at said closed meeting shall be Attorney Client Privilege, Environmental Commission, Open Space.
- 3. The minutes of said closed meeting shall be made available of disclosure to the public, consistent with N.J.S.A. 10:4-13, when the items which are subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

This resolution was adopted at a meeting of the Township Council held September 13, 2021 and shall take effect immediately.

A CERTI	FIED COI	PY	
Meredith '	Tomczyk,	Municipal	Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						