TOWNSHIP OF MOUNT LAUREL AGENDA REORGANIZATION COUNCIL MEETING JANUARY 1, 2022 MOUNT LAUREL MUNICIPAL CENTER 2 P.M.

ITEM

l.	MUNICI	MUNICIPAL CLERK CALLS MEETING TO ORDER						
2.	PLEDGE	OF ALLEGIANCE & TRADITIONAL MOMENT OF SILENCE						
3.		PUBLIC ANNOUNCEMENT OF THE TOWNSHIP COUNCIL TO BE MADE AT THE COMMENCEMENT OF EVERY MEETING						
4.	ROLL CA	ROLL CALL						
5.	MUNICI	PAL CLERK CALLS FOR NOMINATIONS FOR MAYOR FOR 2022						
6.		PAL CLERK DECLARES AS MAYOR FOR AR 2022. OATH OF OFFICE ADMINISTERED.						
7.	GAVEL	PRESENTED TO NEW MAYOR BY MUNICIPAL CLERK						
8.		CALLS FOR NOMINATIONS FOR DEPUTY MAYOR OF THE TOWNSHIFL OF MOUNT LAUREL TOWNSHIP FOR 2022						
9.		MAYOR DECLARES AS DEPUTY MAYOR FOR THE YEAR 2022. OATH OF OFFICE ADMINISTERED						
10.	ACCEPT	ANCE REMARKS BY 2022 MAYOR						
11.	RESOLUTIONS							
	22-R-1	APPOINTMENT OF TOWNSHIP ATTORNEY						
•	22-R-2	APPOINTMENT OF CONFLICT ATTORNEY						
	22-R-3	APPOINTMENT OF LABOR COUNSEL						
	22-R-4	APPOINTMENT OF REDEVELOPMENT ATTORNEY						
	22-R-5	APPOINTMENT OF TAX APPEAL ATTORNEY						
	22-R-6	APPOINTMENT OF ENVIRONMENTAL ATTORNEY						
	22-R-7	APPOINTMENT OF BOND COUNSEL						
	22-R-8	APPOINTMENT OF MUNICIPAL PROSECUTOR						
	22-R-9	APPOINTMENT OF PUBLIC DEFENDER						

22-R-10	APPOINTMENT OF PLANNING CONSULTANT
22-R-11	APPOINTMENT OF REDEVELOPMENT PLANNER
22-R-12	APPOINTMENT OF ENVIRONMENTAL ENGINEER
22-R-13	APPOINTMENT OF TRAFFIC ENGINEER
22-R-14	APPOINTMENT OF OPEN SPACE ENGINEER & CONSULTANT
22-R-15	APPOINTMENT OF AFFORDABLE HOUSING PLANNER
22-R-16	APPOINTMENT OF APPRAISERS SOCKLER REALTY SERVICES GROUP & BRB VALUATION & CONSULTING SERVICES
22-R-17	APPOINTMENT OF INSURANCE BROKER
22-R-18	APPOINTMENT OF RISK MANAGEMENT CONSULTANT TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
22-R-19	APPOINTMENT OF FINANCIAL ADVISOR
22-R-20	APPOINTMENT OF AUDITOR
22-R-21	APPOINTMENT OF MEMBERS TO DIVERSITY & INCLUSION BOARD
22-R-22	APPOINTMENT OF MEMBER(S) PLANNING BOARD
22-R-23	APPOINTMENT OF MEMBER(S) ZONING BOARD OF ADJUSTMENT
22-R-24	APPOINTMENT OF MEMBER(S) LIBRARY BOARD OF TRUSTEES
22-R-25	APPOINTMENT OF MEMBER TO MUNICIPAL UTILITY AUTHORITY
22-R-26	APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION BOARD
22-R-27	APPOINTING MUNICIPAL COURT JUDGE
22-R-28	RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
22-R-29	APPOINTMENT OF A SAFETY COORDINATOR FOR 2022 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
22-R-30	APPOINTMENT OF CLAIMS COORDINATORS FOR 2022 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
22-R-31	APPOINTMENT OF MEMBERS OF THE LOCAL EMERGENCY PLANNING COMMITTEE

22-R-32	ESTABLISHING THE REGULAR AND WORK SESSION MEETING DATES OF THE TOWNSHIP COUNCIL AND PROVIDING FOR PUBLICATION IN COMPLIANCE WITH NEW JERSEY OPEN PUBLIC MEETINGS ACT
22-R-33	INVESTMENT OF FUNDS
22-R-34	DEPOSITORIES OF FUNDS
22-R-35	RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING AN ANNUAL CASH MANAGEMENT PLAN
22-R-36	AUTHORIZING THE TAX ASSESSOR OF THE TOWNSHIP OF MOUNT LAUREL TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION
22-R-37	2021 TAX REFUNDS AND/OR APPLICATION OF CREDITS FOR DUPLICATE PAYMENTS AND 2022 TAX REFUNDS WITH INTEREST FOR CREDITS RESULTING FROM COUNTY TAX BOARD JUDGEMENTS
22-R-38	RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS
22-R-39	TEMPORARY BUDGET APPROPRIATIONS FOR 2022
22-R-40	DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF MOUNT LAUREL AND ADDITIONAL NEWSPAPERS IN COMPLIANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT
	MUNICIPAL MANAGER APPOINTMENTS TOWNSHIP ENGINEER - ALAIMO TREASURER - TARA KRUEGER CLEAN COMMUNITIES COORDINATOR- MAUREEN DRINKARD RECYCLING COORDINATOR- MAUREEN DRINKARD AFFIRMATIVE ACTION OFFICER - ASHLEE EARLEY PUBLIC AGENCY COMPLIANCE OFFICER - ASHLEE EARLEY
	PUBLIC COMMENTS
	COMMENTS BY COUNCIL

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ADJOURNMENT



Distribution ____

Resolution No. 22-R-1

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF TOWNSHIP ATTORNEY PARKER MCCAY

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Parker McCay be and is hereby appointed Attorney for the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by an Attorney and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY			
Meredith T	mczyk, Mu	nicipal Clerk	

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TOWNSHIP COUNCIL Distribution _ MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 22-R-2

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF TOWNSHIP CONFLICT ATTORNEY THE PLATT LAW GROUP

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that The Platt Law Group be and is hereby appointed Conflict Attorney for the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Conflict Attorney and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-3

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF TOWNSHIP LABOR COUNSEL RAINONE, COUGHLIN, MINCHELLO

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Rainone, Coughlin, Minchello is hereby appointed Labor Counsel for the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Labor Counsel and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-4

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF TOWNSHIP REDEVELOPMENT ATTORNEY CAMPBELL ROCCO LAW, LLC

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Campbell Rocco Law, LLC is hereby appointed Redevelopment Attorney for the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Redevelopment Attorney and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-5

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF TOWNSHIP TAX APPEAL ATTORNEY MARMERO LAW LLC

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Marmero Law LLC is hereby appointed Tax Appeal Attorney for the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Tax Appeal Attorney and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-6

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF TOWNSHIP ENVIRONMENTAL ATTORNEY WEINER LAW GROUP

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Weiner Law Group is hereby appointed Environmental Attorney for the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by an Environmental Attorney and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

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Resolution No. 22-R-7

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF TOWNSHIP BOND COUNSEL MALAMUT AND ASSOCIATES

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Malamut and Associates is hereby appointed Bond Counsel for the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by Bond Counsel and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

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Resolution No. 22-R-8

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF MUNICIPAL PROSECUTOR CHANCE AND MCCANN

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Chance and McCann is hereby appointed Municipal Prosecutor of the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Municipal Prosecutor and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq. and in addition to the above-named prosecutor(s), all prosecutors appointed to cover any municipal court in Burlington County are authorized to provide coverage to this municipal court when the appointed prosecutor(s) are unavailable or disqualified because of conflict; and

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

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TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. <u>22-R-9</u>

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF PUBLIC DEFENDER DANIEL M. ROSENBERG & ASSOCIATES, LLC

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Daniel M. Rosenberg & Associates, LLC is hereby appointed Public Defender of the Township of Mount Laurel for the year 2022 to perform the professional services ordinarily provided by a Public Defender and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-10

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF PLANNING CONSULTANT CME ASSOCIATES

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that CME Associates is hereby appointed Planning Consultant of the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Planning Consultant and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-11

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF REDEVELOPMENT PLANNER CME ASSOCIATES

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that CME Associates is hereby appointed Redevelopment Planner of the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Redevelopment Planner and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-12

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF ENVIRONMENTAL ENGINEER T & M ASSOCIATES

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that T & M Associates is hereby appointed Environmental Engineer of the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by an Environmental Engineer and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-13

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF TRAFFIC ENGINEER REMINGTON AND VERNICK ENGINEERS

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Remington and Vernick Engineers is hereby appointed Traffic Engineer of the Township of Mount Laurel for the year 2022 to perform the professional services ordinarily provided by a Traffic Engineer and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-14

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF OPEN SPACE ENGINEER & CONSULTANT PENNONI

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Pennoni be and is hereby appointed Open Space Engineer & Consultant of the Township of Mount Laurel for the year 2022 to perform the professional services ordinarily provided by an Open Space Engineer & Consultant and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-15

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF AFFORDABLE HOUSING PLANNER HARBOR CONSULTANTS

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Harbor Consultants is hereby appointed Municipal Affordable Housing Planner of the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by an Affordable Housing Planner and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-16

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF APPRAISERS SOCKLER REALTY SERVICES GROUP & BRB VALUATION & CONSULTING SERVICES

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Sockler Realty Services Group and BRB Valuation & Consulting Services are hereby appointed as Appraisers for the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by an Appraiser and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-17

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF INSURANCE BROKER CONNER STRONG & BUCKELEW

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Conner Strong and Buckelew is hereby appointed Insurance Broker of the Township of Mount Laurel for the year 2022 to perform the professional services ordinarily provided by an Insurance Broker and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-18

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF RISK MANAGEMENT CONSULTANT CONNER STRONG & BUCKELEW TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of Mount Laurel Township is a member of the Burlington County Municipal Joint Insurance Fund, a self-insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, Mount Laurel Township agrees to pay Conner Strong & Buckelew a fee of \$36,500 for Risk Management Consultant services to the Township; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the governing body of Mount Laurel Township does hereby appoint Michael Avalone as its Risk Management Consultant in accordance with N.J.S.A. 40A:11-5 and;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5 (1), (a), (i).

This resolution was adopted at a meeting of the Township Council held on January 1, 2022 and shall take effect immediately.

A CERTIFIED COPY Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-19

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF FINANCIAL ADVISOR PHOENIX ADVISORS LLC

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Phoenix Advisors LLC is hereby appointed Financial Advisor of the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Financial Advisor and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-20

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF AUDITOR MERCADIEN P.C.

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Mercadien P.C. is hereby appointed as Registered Municipal Accountant of the Township of Mount Laurel for the year 2022, to perform the professional services ordinarily provided by a Registered New Jersey Municipal Accountant and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

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

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-21

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF MEMBERS TO DIVERSITY & INCLUSION BOARD

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the persons named herein be and are hereby appointed as members of the Diversity & Inclusion Board of Mount Laurel Township with terms as indicated:

NAME Lauren C. Brown	<u>FROM</u> 1/1/22	<u>TO</u> 12/31/24	TERM 3 year
Patty Dowling-Thompson	1/1/22	12/31/24	3 year
Boota Singh Kharoudh	1/1/22	12/31/23	2 year
Sharmon Simmons	1/1/22	12/31/23	2 year
Monica Costello	1/1/22	12/31/22	1 year
Stephanie Richardson	1/1/22	12/31/22	1 year

This resolution was adopted at a meeting of the Township Council held on January 1, 2022 and shall take effect immediately.

A CERTIFIED COPY Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-22

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF MEMBERS PLANNING BOARD

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the persons named herein be and are hereby appointed as members of the Planning Board of Mount Laurel Township with terms as indicated:

<u>NAME</u> Class I –, Mayor	<u>FROM</u> 1/1/22	<u>TO</u> 12/31/22	<u>TERM</u> 1 year
Class II – Meredith Tomczyk, Manager	1/1/22	12/31/22	1 year
Class III – Karen Cohen, Councilmember	1/1/22	12/31/22	1 year
Class IV - Ramesh Venkatakrishnan	1/1/22	12/31/25	4 years
Class IV – William Dewey	1/1/22	12/31/25	4 years
Alternate I – Adrienne Lewis	1/1/22	12/31/23	2 years
Alternate II – Ronald Lieberman	1/1/22	12/31/22	unexpired term

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Resolution No. 22-R-23

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF MEMBERS ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the persons named herein be and are hereby appointed as members of the Zoning Board of Adjustment of Mount Laurel Township with terms as indicated:

NAME	FROM	<u>TO</u>	<u>TERM</u>
Regular Member, Charles Holmes	1/1/22	12/31/25	4 years
Regular Member, Bryon Allen Blum	1/1/22	12/31/25	4 years
Alternate #1 Alan Kramer	1/1/22	12/31/23	2 years
Alternate #2 Atul Bhankharia	1/1/22	12/31/22	Unexpired Term

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Meredith Tomczyk, Mu	nicipal Clerk

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Resolution No. 22-R-24

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF MEMBERS LIBRARY BOARD OF TRUSTEES

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the persons named herein be and are hereby appointed as members of Library Board of Trustees of Mount Laurel Township with terms as indicated:

NAME	FROM	<u>TO</u>	<u>TERM</u>
Council Representative, Fozia Janjua	1/1/22	12/31/22	1 year
Regular Member, Stephanie Sawyer	1/1/22	12/31/26	5 years
Regular Member, Noreen Duffy	1/1/22	12/31/26	5 years
Regular Member, Denise Gamble	1/1/22	12/31/26	5 years
School Representative	1/1/22	12/31/22	1 year

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Resolution No. 22-R-25

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF MEMBER MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the person named herein be and is hereby appointed as a member of the Mount Laurel Municipal Utilities Authority with a term as indicated.

member of the Mount Laurer Muni-	cipai Omnics Au	monty will a te	in as indicated.				
<u>NAME</u>	FROM	<u>TO</u>	<u>TERM</u>				
Elwood Knight, Regular Member	2/1/2022	1/31/2027	5 year term				
This resolution was adopted at a meeting of the Township Council held on January 1, 2022 and shall take effect immediately.							
A CERTIFIED COPY							
Meredith Tomczyk, Municipal Clerk							

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Resolution No. 22-R-26

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION BOARD

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the persons named herein be and are hereby appointed as members of the Environmental Commission Board of Mount Laurel Township with terms as indicated:

<u>NAME</u> Marinna Seemuller, Chair, Regular Member	FROM 1/1/22	<u>TO</u> 12/31/24	TERM 3 year term
Bhupindar Singh, Regular Member	1/1/22	12/31/24	3 year term
Gina Cohl, Regular Member	1/1/22	12/31/23	2 year term
Sandra Carleton, Regular Member	1/1/22	12/31/23	2 year term
Ramesh Venkatakrishnan, Planning Rep.	1/1/22	12/31/22	1 year term
Christopher S. Hughes, Alternate 1	1/1/22	12/31/22	1 year term
Mandy Skalski, Alternate 2	1/1/22	12/31/22	1 year term
.			

This resolution was adopted at a meeting of the Township Council held on January 1, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-27

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTING MUNICIPAL COURT JUDGE

WHEREAS, N.J.S.A 2B:12-1 provides that, in every Municipality, there shall be a Municipal Court; and

WHEREAS, pursuant to Section 4-61 of the Mount Laurel Township Code, the Mount Laurel Township Municipal Court is hereby established and a Municipal Court Judge shall be appointed by the Township Council for the term prescribed by law.

WHEREAS, N.J.S.A. 2B:12-4 provides that each judge of a Municipal Court shall serve for term of three years from the date of appointment and until a successor is appointed and qualified; and

WHEREAS, N.J.S.A. 2B:12-7 provides that every Municipal Court Judge shall be a resident of the state of New Jersey, and an attorney-at-law admitted to practice in New Jersey for at least five years. In lieu of any other fees, a Judge of the Municipal Court shall be paid an annual salary set by ordinance or resolution of the Township; and

WHEREAS, there is a vacancy in the position of Municipal Court Judge, and the Township Council has received and reviewed the resumes of all candidates having applied for same; and

WHEREAS, it appears that Corey Ahart is qualified to perform the duties of a Municipal Court Judge pursuant to statute.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington and State of New Jersey, that Corey Ahart is hereby appointed as the Municipal Court Judge of the Mount Laurel Township Municipal Court for a term of three (3) years from the date hereof and until a successor is appointed and qualified.

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Resolution No. 22-R-28

REORGANIZATION MEETING

JANUARY 1, 2022

RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Mount Laurel is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Township of Mount Laurel recommends the appointment of Jerry Mascia to serve as Fund Commissioner and Brandon Shillingford as Alternate Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel that it does hereby appoint Jerry Mascia as Fund Commissioner and Brandon Shillingford as Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

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Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-29

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF A SAFETY COORDINATOR FOR 2022 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Burlington County Municipal Joint Insurance Fund requires the appointment of a Safety Coordinator for 2022 from Mount Laurel Township; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey does hereby appoint Maureen Drinkard as the Safety Coordinator for 2022 to the Burlington County Municipal Joint Insurance Fund.

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Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-30

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF CLAIMS COORDINATORS FOR 2022 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Burlington County Municipal Joint Insurance Fund requires the appointment of a Claims Coordinator for 2022 from Mount Laurel Township; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey does hereby appoint Kim Miloszar and Samantha Higareda as the Claims Coordinators for 2022 to the Burlington County Municipal Joint Insurance Fund.

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Resolution No. 22-R-31

REORGANIZATION MEETING

JANUARY 1, 2022

APPOINTMENT OF MEMBERS OF THE LOCAL EMERGENCY PLANNING COMMITTEE

WHEREAS, it is necessary to appoint members of a Local Emergency Planning Committee for the planning and oversight of emergency management events within the Township of Mount Laurel;

NOW, THEREFORE, BE IT RESOLVED that the following members are hereby appointed to serve on the 2022 Local Emergency Planning Committee (LEPC)

Elected Official - Mayor

Emergency Management Coordinator - Jay Appleton (MLOEM)

Deputy Emergency Management Coordinator - Police Chief Stephen Riedener (MLPD)

Deputy Emergency Management Coordinator - Fire Chief Christopher Burnett (MLFD)

Alert, Warning & Communications – Christopher J. Cannatella (MLOEM) and Lt. Hudnall (MLPD)

Community Groups – Rowan College at Burlington County, Mt. Laurel Business Association, American Red Cross, Holman Enterprises, Lockheed Martin

Damage Assessment - Fred Angelelli (MLOEM), Kevin Bagnell & Mark Hopkins (Community Development), and Fire Chief Christopher Burnett (MLFD)

Education – George Rafferty, Rob Wachter & Harry Meeker (Mt. Laurel Schools), James Kehoe (LRHSD), and Andrew Eaton (RCBC)

Emergency Medical Services – Fire Chief Christopher Burnett (MLFD)

Emergency Operations Center - Deputy Chief John Hamilton (MLEMS)

Emergency Public Information - Ptl. Kyle Gardner (MLPD)

Evacuation - Sgt. Nick DiGirolamo (MLPD), Kat Lewis (Mt. Laurel Schools)

Fire & Rescue - Chief Christopher Burnett (MLFD)

Geographic Information Systems - Battalion Chief Larry Fox (MLFD)

Hazardous Materials – Deputy Chief Todd Evans (MLFD), Burlington County HazMat Team Law Enforcement – Deputy Chief Judy Lynn Schiavone (MLPD)

Public Health – Diane Casey (MLOEM), Phyllis Worrell (Virtua), Burlington County Health Department

Public Utilities – Brian Scott (MLTMUA)

Radiological Protection – Burlington County OEM, Burlington County Health Department Resource Management – Frank Battino (MLOEM / Holman Enterprises)

Shelter, Reception & Care – Joseph Brunges (MLOEM), George Rafferty, Rob Wachter, & Harry Meeker (Mt. Laurel Schools)

Social Services - Burlington County Board of Social Services

Terrorism - Lt. William Baskay (MLPD)

This resolution was adopted at a meeting of the Township Council held on January 1, 2022 and shall take effect immediately.

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Resolution No. 22-R-32

REORGANIZATION MEETING

JANUARY 1, 2022

ESTABLISHING THE REGULAR AND WORK SESSION MEETING DATES OF THE TOWNSHIP COUNCIL AND PROVIDING FOR PUBLICATION IN COMPLIANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

WHEREAS, the New Jersey Open Public Meetings Act requires that within seven (7) days of the annual re-organization of the Township Council, a schedule of the regular meetings to be held during the year containing the date, location and time of each meeting, shall be established; and

BE IT RESOLVED, that the Township Council of the Township of Mount Laurel in the County of Burlington and State of New Jersey hereby designates the dates as its regular meetings for the year of 2022 as follows:

Date/Agenda	Meeting Type/Minutes	Time	Location
	Reorganization		Municipal Court
January 1, 2022	Meeting	2:00 PM	Room
			Municipal Court
January 24, 2022	Regular Meeting	7:00 PM	Room
			Municipal Court
February 14, 2022	Regular Meeting	7:00 PM	Room
			Municipal Court
February 28, 2022	Regular Meeting	7:00 PM	Room
			Municipal Court
March 7, 2022	Regular Meeting	7:00 PM	Room
171410117, 2022	regular Meeting	7.00 FIVI	
March 21, 2022	Regular Meeting	7:00 PM	Municipal Court
17101101121, 2022	negular Meeting	7.00 PIVI	Room
Annil 4 2022	D	 00 1	Municipal Court
April 4, 2022	Regular Meeting	7:00 PM	Room
1 1140 0000			Municipal Court
April 18, 2022	Regular Meeting	7:00 PM	Room
			Municipal Court
May 9, 2022	Regular Meeting	7:00 PM	Room
			Municipal Court
May 23, 2022	Regular Meeting	7:00 PM	Room
			Municipal Court
June 13, 2022	Regular Meeting	7:00 PM	Room
			Municipal Court
July 11, 2022	Regular Meeting	7:00 PM	Room
· · · · · · · · · · · · · · · · · · ·		7.001111	Noon
			Name in a Comp
August 8, 2022	Regular Meeting	7:00 PM	Municipal Court
	Megalar Meeting	7.00 FIVI	Room
September 19, 2022	Dogular Mastins	7.00 0.4	Municipal Court
Jeptember 13, 2022	Regular Meeting	7:00 PM	Room
O-t-h 2 2022			Municipal Court
October 3, 2022	Regular Meeting	7:00 PM	Room
0			Municipal Court
October 17, 2022	Regular Meeting	7:00 PM	Room
November 14, 2022	Regular Meeting	7:00 PM	Municipal Court

			Room
			Municipal Court
December 12, 2022	Regular Meeting	7:00 PM	Room

BE IT FURTHER RESOLVED, that due to the fluctuation of Covid-19 transmission rates, the Township reserves the right to conduct municipal meetings via Zoom® or similar technology in lieu of in-person meetings to balance the need to conduct public business with the personal safety of those wishing to attend. In such case(s), within one business day of the decision to conduct the meeting via Zoom, the Township will post the Municipal Complex main door and Main Bulletin Board at town hall, publish notice on the Township website and Facebook® platforms and provide an electronic copy of said to notice to all persons who request a copy; and

BE IT FURTHER RESOLVED, that the main Bulletin Board in the Municipal Center is hereby designated as the place where all official notices are to be posted.

BE IT FURTHER RESOLVED, that a copy of this resolution is to be posted on the main bulletin board in the Municipal Center where it will remain throughout the year, filed with the Municipal Clerk and mailed to designated official newspapers.

A CERTIFIED COPY	
Meredith Tomczyk, Municipal Clerk	

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TOWNSHIP COUNCIL Distribution Distribution Distribution

Resolution No. 22-R-33

REORGANIZATION MEETING

JANUARY 1, 2022

INVESTMENT OF FUNDS

BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the Municipal Manager, the Treasurer and the Chief Financial Officer of the Township of Mount Laurel be and they are hereby authorized to invest any excess cash in the various funds of the Township in the obligations of the United States to be held by the Township or in safekeeping for the Township, under advise of the depository and/or to deposit same in Re-purchase Agreements, Cash Management Funds of the State of New Jersey, or Certificates of Deposit of any bank that has been properly authorized as a depository for Township monies; and

BE IT FURTHER RESOLVED, that any properly designated depository of the Township is hereby authorized to purchase obligation of the United States at the time and in the amount authorized by letter, signed by the Municipal Manager, the Treasurer or the Chief Financial Officer of the Township and to charge the costs of said bills to the designated accounts of the Township; and

BE IT FURTHER RESOLVED, that the Municipal Manager, the Treasurer and the Chief Financial Officer, at their discretion, may authorize said obligations of the United States to be held in safekeeping by the purchasing bank upon the furnishing of all necessary date to the Township; and

BE IT FURTHER RESOLVED, that the Municipal Manager, the Treasurer and the Chief Financial Officer of the Township are hereby authorized to liquidate any obligations of the United States, Re-purchase Agreements, Cash Management Funds or Certificates of Deposit as they deem advisable, the proceeds of said liquidation to be deposited to the credit of the proper Township Account (s); and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the Township shall make a report in writing to the Township Council at each and any regular meeting which immediately follows any said investment or liquidation. This report shall give the following information on all investments and liquidation of investments;

- 1. Type of Investment
- 2. Name of Bank that investment is placed with
- 3. Date of investment or liquidation
- 4. Amount of investment or liquidation
- 5. Length of time of investment
- 6. Interest rate
- 7. Amount of income (interest) to be received at maturity
- 8. Summary of years interest investment to date; and

BE IT FURTHER RESOLVED, that the following be listed as a depository for the New Jersey Cash Management Fund

1. Citigroup Fund Services

BE IT FINALLY RESOLVED, that for the purpose of depositing Certificates of Deposit, the following banks be listed as depositories;

- 1. Wells Fargo
- 2. TD Bank
- 3. Investors Bank
- 4. WSFS Bank
- 5. Audubon Savings Bank
- 6. PNC Bank
- 7. Columbia Savings Bank

- 8. Bank of America
- 9. Liberty Bell Bank
- 10. Republic Bank
- 11. Other qualified banks and credit unions in the State of New Jersey

This resolution was adopted at a meeting of the Township Council held on January 1, 2022 and shall take effect immediately.

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Meredith Tomczyk, Municipal Clerk

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Steglik						



Distribution _____

Resolution No. 22-R-34

REORGANIZATION MEETING

JANUARY 1, 2022

DEPOSITORIES OF FUNDS

AUDUBON BANK, BANK OF AMERICA, WSFS BANK

PNC BANK, TD BANK, COLUMBIA BANK, REPUBLIC BANK

WELLS FARGO, LIBERTY BELL BANK AND INVESTORS BANK

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Audubon Bank located at Church Rd., Mount Laurel, NJ 08054, Bank of America located at Route 38, United Jersey Plaza, Mount Laurel, NJ 08054, WSFS Bank located at 4522 Church Road, Mount Laurel, NJ 08054, PNC Bank located at Centerton Rd., Mount Laurel, New Jersey 08054, TD Bank located at Ark Rd., Mount Laurel, NJ 08054, Columbia Bank located at 99 Ramblewood Parkway, Mount Laurel, NJ 08054, Republic Bank located at 230 Marter Ave., Moorestown, NJ 08057, Wells Fargo located at East Gate Center, Moorestown, NJ 08057, Liberty Bell Bank located at 145 North Maple Ave., Marlton, NJ 08053, and Investors Bank located at Route 38 and Ark Road, Mount Laurel, NJ 08054, be and the same are hereby designated as the depositories for the following funds of the Township of Mount Laurel.

FUNDS Current Account Dog Trust Account **Escrow Accounts** Trust Account Capital Account Lien Account Payroll Account Payroll Agency Account Affordable Housing Trust Unemployment Special Law Enforcement (Forfeit Funds) Recycling Trust Account Parks & Recreation Open Space Recreation And Farmland

Custodian:

Tara Krueger, CFO

Disbursing Officers: Meredith Tomczyk, Clerk/Manager

Brett Solomen, Deputy CFO Tara Krueger, CFO Carol Modugno, Deputy Clerk

This resolution was adopted at a meeting of the Township Council held on January 1, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
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Pritchett						
Steglik						



Distribution ____

Resolution No. 22-R-35

REORGANIZATION MEETING

JANUARY 1, 2022

RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING AN ANNUAL CASH MANAGEMENT PLAN

WHEREAS, it is in the best interest of the Township of Mount Laurel to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan,

NOW, THEREFORE BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Township of Mount Laurel and the Chief Financial Officer shall deposit and manage its funds pursuant to this plan:

Definitions

- 1. Chief Financial Officer shall mean the Chief Financial Officer of Mount Laurel Township.
- 2. Fiscal Year shall mean the twelve month period ending December 31st.
- 3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for the Township of Mount Laurel in accordance with N.J.S.A. 40A:5-14.

Audit Requirement

The Cash Management Plan shall be subject to the annual audit conducted pursuant to $N.J.S.A.\ 40A:5-4.$

Authority to Invest

The governing body shall pass a resolution at its first meeting of the fiscal year designating the Township of Mount Laurel official(s) who shall make and be responsible for municipal deposits and investments.

Investment Instruments

The Chief Financial Officer shall invest at her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

- The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
- At a minimum the Chief Financial Officer shall:
 - a. Keep a record of all investments.
 - Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank accounts.
 - c. Confirm investments with the governing body at the next regularly scheduled meeting.

d. Report monthly to the governing body as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

Cash Flow

- 1. The Chief Financial Officer shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
- 2. All moneys shall be turned over to the Chief Financial Officer and deposited in accordance with N.J.S.A. 40A:5-15.
- 3. The Chief Financial Officer is authorized and directed to invest surplus funds of the Township of Mount Laurel as the availability of the funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing monies in interest bearing accounts wherever practical and in the best interest of the Township of Mount Laurel.
- 4. The Chief Financial Officer shall ensure that funds are borrowed for Capital Projects in a timely fashion.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the Township Auditor and the Township Chief Financial Officer.

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Cohen						
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Resolution No. 22-R-36

REORGANIZATION MEETING

JANUARY 1, 2022

AUTHORIZING THE TAX ASSESSOR OF THE TOWNSHIP OF MOUNT LAUREL TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS, AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

WHEREAS, a statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in the veterans' and/or senior citizens' deduction allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the local Tax Assessor subject to specific laws and regulations;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation all such appeals, including Omitted and Added Assessment Appeals, as may be necessary to maintain accuracy and equality in the assessment list of the Township of Mount Laurel; and

BE IT FURTHER RESOLVED, that the Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation, Rollback Complaints; and

BE IT ALSO RESOLVED, that the Tax Assessor is hereby authorized to execute Stipulation of Settlement on behalf of the Township of Mount Laurel; and

BE IT FINALLY RESOLVED, that a certified copy of this Resolution accompany any appeal filed by the Tax Assessor with the Burlington County Board of Taxation.

This resolution was adopted at a meeting of the Township Council held on January 1, 2022 and shall take effect immediately.

A CERTIFIED COPY Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-37

REORGANIZATION MEETING

JANUARY 1, 2022

2021 TAX REFUNDS AND/OR APPLICATION OF CREDITS FOR DUPLICATE PAYMENTS AND 2022 TAX REFUNDS WITH INTEREST FOR CREDITS RESULTING FROM COUNTY TAX BOARD JUDGMENTS

WHEREAS, there are taxpayers of the Township of Mount Laurel who are due to receive refunds without interest for duplicate tax payments; and

WHEREAS, there are taxpayers of the Township of Mount Laurel who are due to receive refunds with five percent (5%) interest resulting from judgments by the Burlington County Board of Taxation pursuant to N.J.S.A. 54:3-27.2;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the Mount Laurel Township Tax Collector be and is hereby authorized, with the concurrence of the Chief Financial Officer, to make such refunds or to apply such credits at her discretion for the calendar year 2022; and that the proper officials are hereby instructed to adjust their records to show the adoption of this resolution.

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-38

REORGANIZATION MEETING

JANUARY 1, 2022

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment or assessments subject to any abatement discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 and allows an additional penalty of 6% to be collected against the delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year;

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

- 1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date and if a delinquency is in excess of \$10,000 and remains in arrears as billed prior to the end of the fiscal year, an additional penalty of 6% shall be charged against the delinquency.
- 2. There will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order; and
- 3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

A CERT	IFIED COPY
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Meredith	Tomczyk, Municipal Clerk

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Distribution _____

Resolution No. 22-R-39

REORGANIZATION MEETING

JANUARY 1, 2022

TEMPORARY BUDGET APPROPRIATIONS FOR 2022

WHEREAS, N. J. S. A. 40A:4-19 provides that temporary appropriations shall be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, 26.25% of the total appropriations in the 2021 Budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance in the Budget is the sum of \$10,039,400

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

SEE ATTACHMENT A

	A CERT	FIFIED COPY
Meredith Tomczyk, Municipal Clerk		

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Pritchett						
Steglik						

	GALADA	& WAGES	OTHER EXPENSES	
DEPARTMENT OF LEGISLATIVE & EXECUTIVE	SALARY	& WAGES	OTHER EAPENSES	
Mayor and Council	\$	10,000	\$ 3.0	000
Office of Manager	\$	70,000		
Office of Clerk	\$	80,000		
Legal Services and Costs	\$		\$ 130,0	
Other Legal Services	\$	_	\$ 35,0	
	\$	-		-
DEPARTMENT OF FINANCE & ADMINISTRATION	\$	-	\$ -	_
Director of Finance	\$	100,000	\$ 35,0	000
Division of Tax Assessor	\$	60,000	\$ 30,0	000
Division of Tax Collector	\$	60,000	\$ 25,0	000
Audit	\$	-	\$ 60,0	000
	\$	-	\$ -	-
DEPARTMENT OF PUBLIC SAFETY	\$	-	\$ -	-
Division of Police	\$	1,900,000	\$ 160,0	000
EMS	\$	450,000	\$ 75,0	000
EMS Billing Services	\$	-	\$ 30,0	000
Emergency Management	\$	10,000	\$ 5,0	000
	\$	-	\$ -	
DEPARTMENT OF HEALTH AND WELFARE	\$		\$ -	-
Public Assistance	\$	-	\$ -	-
Animal Control	\$	_	\$ -	_
	\$	-		-
DEPARTMENT OF PUBLIC WORKS	\$	-	\$ -	-
Public Buildings and Grounds	\$	70,000	\$ 120,0	000
Road Repair and Maintenance	\$	390,000	\$ 50,0	000
Street Lighting	\$		\$ 180,0	000
Fuel Oil	\$		S -	
Garbage and Trash	S		\$ 350,0	000
Sanitary Landfill	\$	-	\$ 530,0	000
Maintenance of Motor Vehicles and Equipment	\$	70,000	\$ 80,0	000
Electricity	\$	-	\$ 150,0	000
Traffic Lights	\$		\$ 40,0	000
Telephone	\$		\$ 70,0	000
Water	\$	-	\$ 20,0	000
Sewer	\$	•	\$ 10,0	000
Gasoline	\$		\$ 165,0	000
Snow Trust	\$	_		00
	\$	-	\$ -	
DEPARTMENT OF COMMUNITY DEVELOPMENT	\$	-	\$ -	
Construction Official	\$	230,000	\$ 50,00	$\overline{}$
Engineering Services and Costs	\$		\$ 60,00	100
Traffic Engineering Services and Costs Planning Board	\$		\$ -	
Zoning Board	\$	20,000	\$ 20,00	
Housing Enforcement	\$	30,000	\$ 10,00	
riousing Emorcement	\$	40,000	\$ 3,00	
	\$		\$.	
DEPARTMENT OF PARKS AND RECREATION	\$		\$ -	
Recreation Programs	\$	- 20.000	\$ -	-
Maintenance of Parks	\$ \$	20,000	\$ 40,00	
Transcitation of 1 drks		110,000	\$ 120,00	00
MUNICIPAL COURT	\$ \$	-	\$ -	
Municipal Court	\$	110,000	\$ -	
Public Defender	\$	110,000	\$ 15,00	00
Prosecutor	\$		<u>\$</u>	 -
	\$	-	\$ 25,00 \$ -	00
UNCLASSIFIED	\$		6	\dashv
Contingency	\$	-	\$ - \$ -	
Social Security System	<u> </u>	-		00
Police and Firemen's Retirement System (PFRS)	\$	*		
Public Employees' Reitrement System (PERS)	\$	-	\$ 200,00 \$ 150.00	
Unemployment	\$	-	\$ 150,00 \$ -	<u> </u>
Deferred Compensation Pension Contribution (DCRP)	\$			ᅴ
Municipal Services Act (Condos)	\$	-		
Muncipal Services Act (Apts)	\$		\$ 220,00 \$ -	JU
Animal Control	\$	-		00
Animal Control	\$	-		
	\$	-	C C	<i>7</i> 0
OTHER	\$		\$ -	
Deferred Charges	\$			\dashv
		-	\$ -	00

Length of Service Award Program	\$	-	\$	-
SFSP Fire District Payment	\$	~	\$	-
NJDEP Stormwater Permit/Streets & Roads	\$	-	\$	9,000
Grants	\$	-	\$	-
Reserve for Uncollected Taxes	\$	-	\$	-
Maintenance of Mount Laurel Library	\$	-	\$	650,000
Insurance:	\$	-	\$	-
Group Health Insurance for Employees	\$	-	\$	1,008,000
Other Insurance Premiums - Liability	\$	-	\$	260,000
Other Insurance Premiums - Worker's Comp	\$	•	\$	520,000
	\$	•	\$	-
Reserve Tax Appeals	\$	-	\$	100
TOTAL	S	3,830,000	\$	6,209,400
TOTAL SALRIES, WAGES AND OTHER EXPENSES			S	10,039,400
Capital Improvement Fund			\$	-
BOND PRINCIPAL			\$	1,540,000
BOND INTEREST			\$	957,150
INTEREST ON NOTES		With the second	\$	86,000
PRINICIPAL ON BOND ANTICIPATION NOTES			\$	
INTEREST ON SPECIAL ASSESSMENT NOTES				
GRAND TOTAL			\$	12,622,550



Resolution No. 22-R-40

REORGANIZATION MEETING

JANUARY 1, 2022

DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF MOUNT LAUREL AND ADDITIONAL NEWSPAPERS IN COMPLIANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the **Burlington County Times** is hereby designated as the official newspaper for the Township of Mount Laurel for the year 2022; and

BE IT FURTHER RESOLVED that the Mount Laurel Sun and Courier Post are hereby designated as additional newspapers; and

BE IT FURTHER RESOLVED that this appointment is made subject to a non-fair and open process and may ultimately be subject to the provisions of a fair and open process pursuant to the provisions of Mount Laurel Township ordinance and N.J.S.A. 19:44A-20.4 et seq.; and

BE IT FINALLY RESOLVED that the aforesaid newspapers are designated as the official newspapers for notification of meetings pursuant to the New Jersey Open Public Meetings Act.

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
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