

BOROUGH OF LAUREL SPRINGS
REGULAR MEETING OF MAYOR AND COUNCIL
MONDAY, APRIL 10, 2017
MAYOR THOMAS A. BARBERA PRESIDING

SALUTE TO THE FLAG AND MOMENT OF SILENCE was led by Mayor Barbera

OPEN PUBLIC MEETINGS LAW – Mayor Barbera stated that adequate notice of this meeting was given by emailing the Retrospect and the Courier-Post on January 10, 2017 and posting on the Borough Website and bulletin board in the Borough Hall.

ROLL CALL recorded as present: Letts, McCunney, Mochel, DiGregorio and Redstreak; with Cruz absent.

APPROVAL OF MINUTES - Work Session Meeting of March 27, 2017 – the motion to approve by Councilman Redstreak, was seconded by Councilman McCunney with Letts, McCunney, DiGregorio and Redstreak, in favor, Mochel abstaining and none opposed.

RESOLUTIONS

• #046-2017- TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P. L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2016 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Laurel Springs to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Laurel Springs, that the Borough of Laurel Springs hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Recycling Coordinator and Certified Recycling Professional to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be dedicated funds used solely for the purposes of recycling.

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, McCunney, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions

• #047-2017- **AUTHORIZING ASSIGNMENT OF MUNICIPALLY HELD LIEN TAX SALE CERTIFICATE 14-00012**

WHEREAS, N.J.S.A. 54:5-112 and 5-113 provide the governing body to sell municipally held liens at a private sale for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges, and;

WHEREAS, PC4 aka PROCAP LLC, has presented an offer to purchase by assignment Certificate of Sale #14-00012 which was issued to the Borough of Laurel Springs at a tax sale held on September 30, 2014 on Block 27 Lot 7, known as 306 Mt. Vernon Ave, Laurel Springs, NJ 08021, and assessed to LARSON, WILLIAM I & EDITH, in the amount of \$996.64, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

WHEREAS, the Tax Collector has notified the owner of record as appearing on the Tax Duplicate at least five days prior to affirmation of this resolution and public notice was posted in three public places within this municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby authorizes the Tax Collector to execute the necessary assignment document, in order to effect assignment of the above-referenced Certificate of Sale.

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, McCunney, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions

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- RESOLVED TO PAY \$312,272.67 FROM CURRENT ACCOUNT AND \$29,950.70 FROM TRUST AND CAPITAL ACCOUNTS
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, McCunney, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions.

COMMITTEE REPORTS

- DIRECTOR OF PUBLIC WORKS, BOARDS, SERVICES/PRESIDENT OF COUNCIL – Council President Redstreak commented that all is going very well with Public Works Department and the Sewer Utility report for the month of March, 2017, a copy of which is on file and available for review. Utility Secretary Cathy Sims worked with Sewer Collection Operator David Kennedy to obtain approval for Waste Water Collection System. Councilman Redstreak thanked her for her work on this matter.
- DIRECTOR OF PUBLIC BUILDINGS & GROUNDS –
- DIRECTOR OF MUNICIPAL COURT – Councilwoman DiGregorio read the Municipal Court Report for February and March 2017, copies of which are on file and available for review.
- DIRECTOR OF ADMINISTRATION AND FINANCE – Councilman Letts had no report.
- DIRECTOR OF RECREATION – Councilman Cruz was absent.
- DIRECTOR OF PUBLIC SAFETY – POLICE AND FIRE – Councilman McCunney read the Fire and Police Reports for the month of March, 2017, copies of which are on file and available for review.
- MAYOR'S REPORT – Mayor Barbera read the Recreation and Mayor's Report for the month of March, 2017, copies of which are on file and available for review.

OLD BUSINESS –none.

NEW BUSINESS

- FINANCIAL DISCLOSURE STATEMENT are due April 30, 2017, however, there is a delay in the process. They hope to begin LGO input on April 13th. It is likely that the deadline will be extended to the end of May.

CORRESPONDENCE-

- Courier Post Best of South Jersey 2017- a campaign to have residents access the Courier Post newspaper and website resulted in several "Best of South Jersey" designations for the Borough.

ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED – None.

COMMENTS FROM THE PUBLIC- None.

ANNOUNCEMENTS

- St Paul's Egg Hunt, Saturday April 15th @Ballfield@11AM
- Easter Observed, Monday, April 17th- Borough Offices are Closed
- Spring Cleaning, Tuesday, April 18, 19, and 20- special pickup of yard waste piled curbside
- Combined Land Use Meeting, Thursday April 20th @ 7PM @Borough Hall- Cancelled
- Earth Day, Saturday, April 22nd, Lake Clean Up @ Crystal Springs @9AM
- Poetry Reading, Saturday, April 22nd @Whitman Stafford Farmhouse @2PM
- Economic Improvement, Monday, April 24th @6PM @Borough Hall
- Work Session Meeting of Mayor and Council, Monday, April 24th @7PM @Borough Hall

ADJOURNMENT –There being no further business a motion was made by Councilman Redstreak, which was seconded by Councilman McCunney to adjourn at 7:18 p.m.

Respectfully submitted,

Dawn T. Amadio, RMC,
Municipal Clerk