

BOROUGH OF LAUREL SPRINGS
REGULAR MEETING OF MAYOR AND COUNCIL
MONDAY, AUGUST 14, 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: McCunney, Mochel, DiGregorio, Cruz and Redstreak; with Letts absent.

ENGINEER'S REPORT- Jeff Hansen – Environmental Resolutions, Inc.

CAPITAL ITEMS

1. **Reconstruction of Washington Avenue, Phase 1 - NJDOT FY2016 Municipal Aid Grant**

The Borough received a \$200,000.00 Municipal Aid Grant for the Reconstruction of Washington Avenue, between Stone Road and Chestnut Avenue. Bids were received at 2:00 PM on June 8, 2012. The apparent low bidder was Paving Plus, LLC. At the June 2017 meeting Council awarded the Base Bid plus Alternate Bid #2 in the amount of \$179,730.00 to Paving Plus, LLC.

The removal of two trees to facilitate curb replacement along the 200 block of Washington Avenue was completed on August 3. Inlet refurbishment has been completed. Concrete curb, sidewalk, driveway aprons and handicap ramps are in the process of being reconstructed and this work is anticipated to be completed early in the week of August 14. Once the concrete work is completed, the milling and paving operation will take place, which should take approximately 3 work days. It is anticipated that the project will be complete before Labor Day and the start of the school year.

2. **NJDOT Local Aid Grant Applications – FY2018**

We recently received correspondence from NJDOT indicating that FY2018 Municipal Aid Applications are due to the state on or before October 6, 2017. The programs included in this submission deadline include Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit. If it is the pleasure of the Governing Body, ERI will prepare and submit whichever applications they feel appropriate.

3. **Borough Zoning Map Update**

ERI has prepared a draft copy of an updated zoning map for review with appropriate Borough officials. The map will be further updated based upon any comments received once Borough officials have had a chance to review the map.

OTHER PROJECTS

4. **Tempo Builders Mixed Use Development**

ERI received Final Plans for conformance review to the terms of the Planning Board approval received by the developer in 2013. The design engineer has revised the Plans to satisfy ERI's review comments from March and the Final Plans have been signed by the Borough Engineer. Construction will be able to begin once the developer has posted a performance bond, inspection escrow; and has held a Preconstruction Meeting with our office and appropriate Borough officials.

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APPROVAL OF MINUTES – Regular Meeting of Monday, July 10th, 2017 – the motion to approve by Councilman Redstreak, was seconded by Councilman Cruz with McCunney, Cruz and Redstreak in favor, Mochel and DiGregorio abstaining and none opposed.

ORDINANCES – First Reading and Introduction

- #812-2017- BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$124,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$117,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
- The motion to introduction by Councilman Redstreak was seconded by Councilwoman Mochel with, McCunney, Mochel, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions
- The Second Reading, Public Hearing and Adoption is scheduled for Monday, September 11th, 2017 at 7 pm at Borough Hall.

ORDINANCES- Second Reading

- #810-2017- AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF LAUREL SPRINGS, CAMDEN COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF
 - Public Hearing- Mayor Barbera opened the meeting to the Public Hearing
 - Cliff Jones- St. Paul’s Presbyterian Church – asked if any language could be included in the ordinance to help the Borough recoup some of its losses, to which it was responded that matter went to tax court and no relief was granted to the Borough, but that this is a bit of a different issue.
 - Hearing nothing further, Mayor Barbera closed the meeting to the public.
- The motion to adopt by Councilman Redstreak was seconded by Councilwoman Mochel with, McCunney, Mochel, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions

RESOLUTIONS

- #065-2017- **FOR RENEWAL OF MERCANTILE LICENSE**

WHEREAS, Mayor and Council of the Borough of Laurel Springs have passed an ordinance establishing Chapter 169 of the code of the Borough of Laurel Springs, known as “Mercantile License”.

WHEREAS, a license is required to operate or conduct any business establishment in the Borough of Laurel Springs.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Laurel Springs that the proper investigation has been made and the following applicants have complied with the general laws and statutes of the state and the ordinance of the Borough of Laurel Springs.

BE IT FURTHER RESOLVED, that approval has been granted by Mayor and Council for RENEWALS OF “MERCANTILE LICENSE” for:

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1. Cleaning MD's
811 West Atlantic Avenue
2. Rush Hour Moving & Hauling LLC
313C North White Horse Pike

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

- **#066-2017- FOR NEW MERCANTILE LICENSE**

WHEREAS, Mayor and Council of the Borough of Laurel Springs have passed an ordinance establishing Chapter 169 of the code of the Borough of Laurel Springs, known as "Mercantile License".

WHEREAS, a license is required to operate or conduct any business establishment in the Borough of Laurel Springs.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Laurel Springs that the proper investigations have been made and the following applicant has complied with the general laws and statutes of the State and the ordinance of the Borough of Laurel Springs.

BE IT FURTHER RESOLVED, that approval has been granted by Mayor and Council for NEW "MERCANTILE LICENSE" for:

ECWA Pro Wrestling
301 North White Horse Pike

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

- **#067-2017- TO WAIVE OR REDUCE FEES FOR THE JACK H. HAGEN RECREATION CENTER**

WHEREAS, there are fees required for the use of the Jack H. Hagen Recreation Center in the Borough of Laurel Springs, NJ; and

WHEREAS, in certain instances, these fees are reduced or waived;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs that the fees for rental of the Jack H. Hagen Recreation Center be reduced or waived for the following for the month of August, 2017:

Greg Brisbin- Fire Fighter

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

- **#068-2017- AWARDING CONTRACT TO DEER CARCASS REMOVAL SERVICES FOR THE PROVISION OF REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, approved and awarded bids for Deer Carcass Removal Services under the Camden County Cooperative Pricing System to:

Deer Carcass Removal Services LLC
P.O. Box 328
Cream Ridge, NJ 08514
\$65 per carcass

WHEREAS, said bid provided for second and third year option renewals at the rate of \$65.00 per carcass removal for the County and participating municipalities; and

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WHEREAS, it is the Board of Chosen Freeholders exercised the second (2nd) year option of Bid A-25/2016, at the rate of \$65.00 per carcass removal; and

BE IT RESOLVED, that the Mayor and Council of the Borough of Laurel Springs authorizes the award of the aforementioned contract directly with Deer Carcass Removal Service pursuant to the terms and conditions of Bid A-25/2016 in accordance with applicable law

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

- **#069-2017-RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$60,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF LAUREL SPRINGS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES**

BACKGROUND

WHEREAS, the Local Budget Law, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Budget Law") authorizes, *inter alia*, municipalities to adopt ordinances authorizing special emergency appropriations for, among other things, the preparation and execution of the revaluation of real property; and

WHEREAS, the Borough Council of the Borough of Laurel Springs, County of Camden, New Jersey ("Borough") has duly and finally adopted ordinance 804-2016 ("Ordinance") appropriating the sum of \$75,000 to pay such costs as further described in the Ordinance ("Project"); and

WHEREAS, Section 55 of the Local Budget Law, N.J.S.A. 40A:4-55, authorizes the Borough to issue special emergency notes to finance the costs of the Project; and

WHEREAS, the Borough has heretofore issued its special emergency notes in the principal amount of \$75,000 to temporarily finance the costs of the Project ("Prior Note"); and

WHEREAS, the Prior Note matures on September 28, 2017; and

WHEREAS, it is the desire of the Borough to issue its special emergency notes in the principal amount of up to \$60,000, as further described in Exhibit "A", the proceeds of which, together with other available funds in the amount of \$15,000, will be used to repay the principal of the Prior Note at maturity; and

WHEREAS, pursuant to the Local Budget Law and the ordinance, it is the intent of the Borough Council to hereby authorize, approve and direct the issuance and sale of such special emergency notes, to ratify and confirm certain actions heretofore taken by or on behalf of the Borough, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO LOCAL BUDGET LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Budget Law, the issuance of special emergency notes of the Borough, to be designated, substantially, "Borough of Laurel Springs, County of Camden, New Jersey, Special Emergency Notes of 2017, Series A" ("Notes"), in an aggregate principal amount of up to \$60,000, is hereby authorized, approved, ratified and confirmed.

Section 2. The Chief Financial Officer, with the assistance of the law firm of Parker McCay P.A., Bond Counsel, is hereby authorized and directed to award and sell the Notes at a public or private sale at a price of not less than par, and to deliver the same to the purchaser thereof upon receipt of the payment of the purchase price thereof.

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Section 3. At the next meeting of the Borough Council after the sale of the Notes, the Chief Financial Officer is hereby authorized and directed to report, in writing, to the Borough Council, the principal amount, rate of interest and the name of the purchaser of the Notes.

Section 4. The Notes shall be dated the date of delivery thereof and mature no later than one year from said date. The Notes will not be subject to redemption prior to maturity. The Notes may be renewed from time to time, but shall be paid and mature in accordance with the provisions of Section 55(b) of the Local Budget Law, N.J.S.A. 40A:4-55(b).

Section 5. The Notes shall be issued in bearer form in denominations of \$50,000 or greater in \$1,000 increments. The Notes shall be executed in the name of the Borough by the manual or facsimile signatures of the Mayor and Chief Financial Officer, and shall be under the corporate seal of the Borough affixed, imprinted, or reproduced thereon, and attested by the manual or facsimile signature of the Borough Clerk or Deputy Borough Clerk.

Section 6. The Notes are ultimately payable from ad valorem taxes that shall be levied upon all taxable real property in the Borough without limitation as to rate or amount.

Section 7. The Borough hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 8. The Borough hereby covenants as follows: (i) it shall timely file, or cause to be filed, with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 9. The Borough hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Notes.

Section 10. The Borough hereby designates the Notes as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Borough hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Borough during the period from January 1, 2017 to December 31, 2017, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Notes.

For purposes of this Section 10, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Borough: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 11. All actions heretofore taken and documents prepared or executed by or on behalf of the Borough by the Mayor, Chief Financial Officer, Borough Clerk, other Borough officials or by the Borough's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 12. The Mayor, Chief Financial Officer and Borough Clerk are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Notes not determined or otherwise directed to be executed by the Local Budget Law or by this or any subsequent

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resolution, and the signatures of the Mayor, Chief Financial Officer or Borough Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 13. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 14. This Resolution shall take effect immediately upon adoption this 14th day of August, 2017.

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

- **#070-2017- TO EXTEND GRACE PERIOD FOR THIRD QUARTER 2017 TAXES**

WHEREAS, according to NJSA 54:4-66.3d, it is necessary to have a grace period of at least 25 days from the mailing date of the tax bills, after which the due dates reverts back to the statutory date of August 1st ; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Laurel Springs, County of Camden, State of New Jersey, grant a grace period of at least 25 calendar days from mailing of the Tax Bills for the payment of the 3rd quarter.
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with McCunney, Mochel, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions

- **#071-2017-INSERTION OF AN ITEM OF REVENUE RECREATION FACILITY ENHANCEMENT GRANT**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or 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, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Laurel Springs do hereby request the Director of the Division of Local Government Services to approve **the insertion of an item of revenue in the budget of the year 2017 in the sum of \$25,000.00, which is now available as a revenue from a Camden County Recreation Facility Enhancement grant.**

BE IT FURTHER RESOLVED, that a like sum of \$25,000.00 is hereby appropriated under the title "Recreation Enhancement Grant – Other Expenses," pursuant to the provisions of the statute.
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with McCunney, Mochel, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions.

- **#072-2017- AWARDING CONTRACT FOR ELECTRIC ENERGY GENERATION SERVICES UNDER THE SOUTH JERSEY POWER COOPERATIVE BID A-15/2017**

WHEREAS, the County of Camden, on behalf of the South jersey Power Cooperative (SJPC) publicly advertised Bid A-15/2017 for the procurement of electric energy services, and subsequently approved and awarded bids to the lowest responsible bidders; and

WHEREAS, Constellation New Energy, Inc. was the lowest responsible bidder for electric generation service for Pricing Option #4 – from Appendix A of the ITB, Fixed Price Option for a period of 12 months beginning in September, 2017 for the account located in the AECO Territory at a rate of \$.03923/kilowatt hour; and

WHEREAS, South Jersey Energy Company is lowest responsible bidder for electric generation service for Pricing Option #1 – from Appendix A of the ITB, fixed Price Option for a period of 12 months

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beginning in September 2017 for the account located in AECO Territory at a rate of \$.0736/kilowatt hour; and

WHEREAS, each Participating Government Entity is required to encumber funds in accordance with the law and award a contract for its need to the appropriate electric generation service supplier in accordance with the terms of the bid;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Laurel Springs authorizes the award of the aforementioned contract directly with Constellation New Energy, Inc. and South Jersey Energy Company pursuant to the terms and conditions of Bid A-15/2017 and in accordance with applicable law

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with McCunney, Mochel, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions.
- RESOLVED TO PAY \$626,971.50 FROM CURRENT ACCOUNT AND \$40,631.99 FROM TRUST AND CAPITAL ACCOUNTS
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with McCunney, Mochel, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions.

COMMITTEE REPORTS

- DIRECTOR OF PUBLIC WORKS, BOARDS, SERVICES/PRESIDENT OF COUNCIL – Council President Redstreak said that all was well with Public Works. He reported that with regard to the changing situation with Lindenwold Sewer that nothing happened in June. There was one stoppage and then the road project started in July, all of which has been handled. He has been study of what surrounding towns are charging, and Laurel Springs has traditionally charged less. With the extra fees that are anticipated from Lindenwold for emergency stoppages, maintenance and jetting and not knowing what the costs will be, he is hoping to meet on Thursday to come up with a plan and solution to be able to move forward. He did not think it would be a lot more money, but it will definitely be more money. He has been studying the service calls, and how many of those were mark outs and lid replacements, and how many were actual emergency service calls. That amounted to 25 calls over six months. So he does not think it will be that significant.
- DIRECTOR OF PUBLIC BUILDINGS & GROUNDS – Councilman McCunney- an estimate has been received for the installation of hand sink in the Recreation Center. He is requesting that additional quotes be solicited.
- DIRECTOR OF MUNICIPAL COURT – Councilwoman DiGregorio
- DIRECTOR OF ADMINISTRATION AND FINANCE – Councilman Letts was absent.
- DIRECTOR OF RECREATION – Councilman Cruz read the Recreation Activity Report dated August 14, 2017, a copy of which is on file and available for review.
- DIRECTOR OF PUBLIC SAFETY – POLICE AND FIRE – Councilwoman Mochel read the Police and Fire Reports for the month of July, 2017, copies of which are on file and available for review.
- MAYOR’S REPORT – Mayor Barbera read the Recreation and Mayor’s Report of activities since the last regular meeting, copies of which are on file and available for review.

OLD BUSINESS-

- Redevelopment Plan Amendments-Amend the plan with regard to properties contiguous on Stone Road. Solicitor Botcheos has reservations about amending the White Horse Pike plan to include the Borough Hall lot, as it would not be contiguous. If it is contiguous to existing redevelopment zone it can be amended to include additional lots. As long as the property fits in with the confines of the plan. There was discussion of Downtown Redevelopment Plan which goes to the Glen Avenue entrance to

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Spring Garden Apartments and to be contiguous you would have to declare the rest of those properties down to the Stratford border as properties in need of redevelopment. The Planning Board would need to do a resolution recommending such back to Mayor and Council. With regard to Borough Hall, perhaps a planner would need to be hired to see if the lot meets the Redevelopment Law criteria, so that it does not appear like spot zoning. Mayor Barbera explained the process and request by Council to the Planning Board to conduct a study, and the need for clarification of the role of a professional planner. The existing Redevelopment plan can be amended by Borough Council, as long as the properties are contiguous.

- Change to Animal Ordinance –Mayor Barbera wanted to clarify that there will not be a change to the Animal Ordinance, as it would interfere with some residents who responsibly care for wildlife. In instances when the feeding of wildlife does become a problem to neighbors, the Nuisance Ordinance will be utilized.

NEW BUSINESS-

- 202A Washington Avenue – Handicapped parking sign and designation on Central Avenue for Mr. Thomas. There was discussion of the residents need and the proximity of a large three story triplex housing unit that often complicates the parking on Central Avenue. They were hoping for a designated spot close to their entry.

CORRESPONDENCE-

- Feasibility Study for Cross Camden County Trail – the study has been published and is available to be reviewed.
- Proclamation for Ovarian Cancer – Mayor Barbera proclaimed the following:
 - WHEREAS**, Ovarian Cancer is called the “silent disease” because its symptoms are often vague or subtle, and a woman’s lifetime risk of getting Ovarian Cancer is 1 in 72; and
 - WHEREAS**, At present, there are no early detection tests routinely conducted for Ovarian Cancer, the leading cause of gynecological cancer deaths in the United States, and where each year, more than 22,000 women are diagnosed with the disease and approximately 17,000 die from it; and
 - WHEREAS**, If medical research can be developed, and if this deadly disease can be detected in its early stages, survival from Ovarian Cancer is 90-95 percent. Sadly however, the five-year survival rate for the disease is only 28 percent because it usually is not detected until the later stages; and
 - WHEREAS**, the Ovarian Cancer Awareness campaign was launched nationwide by the Ovarian Cancer National Alliance, located in Washington DC. The month of September was designated, and a visual aid was established by utilizing the recognized cancer ribbon logo, with the ribbon color in teal; and
 - WHEREAS**, The Susan Marie Rupp Foundation set as their mission to promote public awareness of this silent, deadly disease and its symptoms through their “teal ribbons of hope” Ovarian Cancer awareness campaign;
 - NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Laurel Springs joins the Ovarian Cancer National Alliance, the Susan Marie Rupp Foundation and the nation in declaring the month of September as Ovarian Cancer Awareness month and adds their support of the goals of this awareness campaign.

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ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED – None.

COMMENTS FROM THE PUBLIC-

- Cliff Jones- St Pauls's, Park Avenue – Had discovered that banners and advertisement cannot be attached to utility poles to publicize activities, and offered to help acquire large poles on either side of roadway for such. There was discussion of electronic bulletin boards.
- Ken Lippincott- 511 Park Ave- commented about maintenance at the War Memorial and the possible elimination of some shrubbery. He mentioned that the Jack Hagen Memorial needs repair. Mayor Barbera mentioned that Mr. Paynter had requested that wording be added. There was additional conversation about the shrubbery and ground cover.
- Allison Manny- West Maple Avenue - offered to donate ground cover. She also complained that Cleaning MDs was once again parking vans in front of their building and backing into traffic without looking.
- Leah Straub- Commented that the Recreation Commission did encounter height issues with banner. She introduced the idea of putting up an electronic sign and perhaps asking for donations to put celebratory announcements, etc. on the sign to help defray the cost.
- Robert Lickfield-Glen Avenue commented that the bushes were in the way of viewing the monument and should be removed. He was in favor of planting sod, no shrubbery – no ground cover.

ANNOUNCEMENTS

- Combined Land Use Board, Thursday, August 17th @ 7 pm @ Borough Hall – memorialization
- No Work Session Meeting in August
- Labor Day, Monday, September 4th – Borough Offices are closed
- Recreation Commission, Wednesday, September 6th @7 pm @Rec Center
- Regular Meeting of Mayor and Council, Monday, September 11, 2017 @7 pm @Borough Hall
- School Board Meeting, Wednesday, August 23rd @7pm @ Laurel Springs School

ADJOURNMENT –There being no further business a motion was made by Councilman McCunney, which was seconded by Councilwoman Mochel to adjourn at 7:56 p.m.

Respectfully submitted,

Dawn T. Amadio, RMC,
Municipal Clerk