

BOROUGH OF LAUREL SPRINGS  
REGULAR MEETING OF MAYOR AND COUNCIL  
MONDAY, DECEMBER 11, 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, DiGregorio, Cruz and Redstreak with Letts and Mochel absent.

**APPROVAL OF MINUTES** – Regular Meeting of Monday, November 27<sup>th</sup>, 2017 – the motion to approve by Councilman Redstreak, was seconded by Councilwoman DiGregorio with DiGregorio, Cruz and Redstreak in favor, McCunney abstaining and none opposed.

**ORDINANCES- First Reading and Introduction**

- **#817-2017 AN ORDINANCE ADOPTING ANNUAL FEE SCHEDULE FOR THE BOROUGH OF LAUREL SPRINGS FOR YEAR 2018**
  - The motion to introduce by Councilman Redstreak was seconded by Councilman McCunney with, McCunney, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions
  - The Second Reading, Public Hearing and Adoption are scheduled for Monday, January 8<sup>th</sup>, 2017 at 7 pm at Borough Hall.

**RESOLUTIONS**

- **#094-2017- AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF LAUREL SPRINGS AND THE BOROUGH OF SOMERDALE FOR MUNICIPAL COURT SERVICES**

**WHEREAS**, the Borough of Laurel Springs (Laurel Springs) wishes to enter into a Shared Services Agreement (“Agreement”) with the Borough of Somerdale (Somerdale) to share services and reduce costs by working together to provide Municipal Court Services for the Borough of Laurel Springs; and

**WHEREAS**, by entering into the Agreement, Laurel Springs and Somerdale agree that the shared service will benefit each respective entity; and

**WHEREAS**, Laurel Springs shall pay Somerdale for Municipal Court Services as defined in the Shared Services Agreement; and

**WHEREAS**, the parties hereto are permitted in accordance with N.J.S.A. 40:8A-1 et seq., the Interlocal Services Act (“Act”), to enter into an Agreement to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Laurel Springs as follows:

1. The Mayor is hereby authorized to execute a Shared Services Agreement by and between the Borough of Laurel Springs and the Borough of Lindenwold hereto attached.
  2. The Shared Services Agreement shall be placed on file in the office of the Laurel Springs Borough Clerk and made available for public inspection upon execution.
  3. The terms and provisions of the Shared Services Agreement shall take effect upon execution of the Agreement by all parties.
- The motion to approve by Councilman Redstreak was seconded by Councilman McCunney with McCunney, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions

BOROUGH OF LAUREL SPRINGS  
REGULAR MEETING OF MAYOR AND COUNCIL  
MONDAY, DECEMBER 11, 2017  
MAYOR THOMAS A. BARBERA PRESIDING

• **#095-2017-AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF LAUREL SPRINGS AND THE BOROUGH OF PINE VALLEY**

**WHEREAS**, the Borough of Laurel Springs (Laurel Springs) wishes to enter into a Shared Services Agreement (“Agreement”) with the Borough of Pine Valley (Pine Valley) to share services and reduce costs by working together to provide Purchasing, Tax Office, Construction Office and Finance Office Services for the Borough of Pine Valley; and

**WHEREAS**, by entering into the Agreement, Laurel Springs and Pine Valley agree that the shared service will benefit each respective entity; and

**WHEREAS**, Pine Valley shall pay Laurel Springs for the services above as defined in the Shared Services Agreement; and

**WHEREAS**, the parties hereto are permitted in accordance with N.J.S.A. 40:8A-1 et seq., the Interlocal Services Act (“Act”), to enter into an Agreement to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Laurel Springs as follows:

1. The Mayor is hereby authorized to execute a Shared Services Agreement by and between the Borough of Laurel Springs and the Borough of Pine Valley hereto attached.
  2. The Shared Services Agreement shall be placed on file in the office of the Laurel Springs Borough Clerk and made available for public inspection upon execution.
  3. The terms and provisions of the Shared Services Agreement shall take effect upon execution of the Agreement by all parties.
- The motion to approve by Councilman Redstreak was seconded by Councilman Cruz with McCunney, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions
  - RESOLVED TO PAY \$495,339.67 FROM CURRENT ACCOUNT AND \$30,456.11 FROM TRUST AND CAPITAL ACCOUNTS
  - The motion to approve by Councilman Redstreak was seconded by Councilwoman DiGregorio, with McCunney, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions.

**COMMITTEE REPORTS**

- DIRECTOR OF PUBLIC WORKS, BOARDS, SERVICES/PRESIDENT OF COUNCIL – Councilman Redstreak read the Sewer Report for the month of November, 2018, a copy of which is on file and available for review. The purchase of a used backhoe was just finalized within the budget with a warrantee. A meeting has been scheduled for Monday, February 5, 2018 for Laurel Lake which will include some residents of Lindenwold. The Lake Cleanup will be held on Saturday, April 21, 2018.
- DIRECTOR OF PUBLIC BUILDINGS & GROUNDS –
- DIRECTOR OF MUNICIPAL COURT – Councilwoman DiGregorio had no report.
- DIRECTOR OF ADMINISTRATION AND FINANCE – Councilman Letts was absent. Councilman Redstreak read the report as submitted by CFO Ciminera for the month ending November 30, 2017 a copy of which is on file and available for review.
- DIRECTOR OF RECREATION – Councilman Cruz read the Recreation Report for the month of November, 2017 a copy of which was on file and available for review. Councilman Redstreak thanked Councilman Cruz for the job he did at the Annual Tree Lighting.
- DIRECTOR OF PUBLIC SAFETY – POLICE AND FIRE – Councilman McCunney read the Police and Fire Report for the month of November, 2017, copies of which are on file and available for review.

BOROUGH OF LAUREL SPRINGS  
REGULAR MEETING OF MAYOR AND COUNCIL  
MONDAY, DECEMBER 11, 2017  
MAYOR THOMAS A. BARBERA PRESIDING

- MAYOR'S REPORT – Mayor Barbera read the Mayor's Report of activities since the last regular meeting, copies of which are on file and available for review. Mayor Barbera announced a request for new volunteers and members for the Whitman Stafford Committee.

**OLD BUSINESS-** None

**NEW BUSINESS-**

- Veteran's State Income Tax Exemption – forms are available to veterans who are honorably discharged by December 31, 2017. A Form DD214 must be submitted alongside the forms that are available on the State website and at Borough Hall.
- Letter from Glen & Nancy Paynter thanking Council and Laurel Springs Public Works for requested changes at the War Memorial.

**ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED** – None.

**COMMENTS FROM THE PUBLIC-** None

**ANNOUNCEMENTS**

- Wednesday, December 20<sup>th</sup>, Board of Education @7pm @Laurel Springs School
- Thursday, December 21<sup>st</sup>, Combined Land Use Board @7pm @Borough Hall
- Monday, December 25<sup>th</sup>, Christmas Day, Borough Hall is closed
- Thursday, December 28<sup>th</sup>, Work Session Meeting of Mayor and Council @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 7:23 p.m.

Respectfully submitted

Dawn T. Amadio, RMC,  
Municipal Clerk