

BOROUGH OF LAUREL SPRINGS
REGULAR MEETING OF MAYOR AND COUNCIL
MONDAY, SEPTEMBER 9, 2019
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 8, 2019 and posting on the Borough Website and bulletin board in the Borough Hall.

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

APPROVAL OF MINUTES –

- Work Session Meeting of Monday, August 12th, 2019- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Mochel and Redstreak in favor, none opposed and Cruz abstaining.

ORDINANCES – First Readings by Title:

- **#837-2019-AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 270 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS (Zoning Permit)**
 - The motion to introduce by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and no abstentions.
 - The Second Reading, Public Hearing and Adoption are scheduled for Monday, October 7th, 2019 at 7 pm in the Laurel Springs Recreation Center, 820 Grand Avenue, Laurel Springs NJ 08021.
- **#838-2019- 838-2019 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 42 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS ENTITLED “POLICE”**
 - The motion to introduce by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and no abstentions.
 - The Second Reading, Public Hearing and Adoption are scheduled for Monday, October 7th, 2019 at 7 pm in the Laurel Springs Recreation Center, 820 Grand Avenue, Laurel Springs NJ 08021.

ORDINANCES – Second Readings by Title:

- **#835-2019-AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 258 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS ENTITLED “TREES”**
 - Mayor Barbera opened the meeting to the Public for questions and comments. Hearing none, Mayor Barbera closed the meeting to the public.
 - The motion to adopt by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and no abstentions
- **#836-2019-836-2019- AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 270 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS ENTITLED “ZONING” (Age Restricted Zone)**
 - Mayor Barbera opened the meeting to the Public for questions and comments. Hearing none, Mayor Barbera closed the meeting to the public.
 - The motion to adopt by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and no abstentions

RESOLUTIONS

- **Tabled #077-2019- AMENDING AGREEMENT WITH BELL FIELDS, LLC FOR USE OF THE LAUREL SPRINGS RECREATION FIELDS**

WHEREAS, by virtue of Resolution #099-2014, the Borough of Laurel Springs (Borough) was authorized to negotiate and execute an Agreement with Mid-Atlantic Baseball Academy (Bell Fields, LLC) to tamp, grade and install artificial turf at the Laurel Springs Recreation Complex; and

WHEREAS, the Borough and Bell Fields, LLC wish to amend the Agreement dated November 15, 2014 for continued use of the Laurel Springs Recreation fields;

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NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Laurel Springs, County of Camden, authorizes the Mayor and Clerk to execute the amendment with Bell Fields, LLC for use of the recreation fields.

- The motion to remove #077-2019 from the table by Councilman Redstreak, was seconded by Councilman Cruz, with Letts DiGregorio, Cruz, Mochel and Redstreak in favor none, opposed and no abstentions.
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and none abstaining.

- **#080-2019-AUTHORIZING AWARD OF CONTRACT PURSUANT TO CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BID A-41/2019 FOR THE PROVISION OF COPY AND COMPUTER PAPER AND ENVELOPES**

WHEREAS, the Borough of Laurel Springs is part of the Camden County Cooperative Pricing System; and

WHEREAS, the Camden County Board of Chosen Freeholders awarded a contract to various vendors for Bid A-41/2019 Copy, Computer Paper and Envelopes commencing September 1, 2019 through February 28, 2020, with a six month option to renew; and

WHEREAS, each participating Cooperative Member in the Cooperative is authorized to enter into a contract directly;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Laurel Springs, County of Camden that the vendors listed on the attached award sheet schedule for Bid A-41/2019, Copy, Computer Paper and Envelopes are hereby approved.

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and none abstaining.

- **#081-2019-CHANGE ORDER#2 - RECONSTRUCTION OF ARCH AVENUE**

WHEREAS, a contract in the amount of \$158,690.00 was awarded to **Landberg Construction, LLC** on June 10, 2019 by Resolution #060-2019, for the **Reconstruction of Arch Avenue**; and

WHEREAS, an original contract was previously amended by Change Order No. 1, Resolution #075-2019 on August 12, 2019 for an increase in the amount of \$30,434.50; and

WHEREAS, further amendments to the original contract are necessary due to a change in quantities actually constructed, resulting in a decrease to the previously amended contract in the amount of \$511.00, and bringing the adjusted contract amount to \$188,613.50;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee, that **Change Order #2**, in the amount \$511.00 (**decrease**), which amends the original contract with Landberg Construction, LLC, for the Reconstruction of Arch Avenue, is hereby approved.

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and none abstaining.

- **#082-2019- AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF LAUREL SPRINGS AND THE COUNTY OF CAMDEN FOR RECREATIONAL ENHANCEMENT GRANT FOR INSTALLATION OF LED LIGHTING**

WHEREAS, the Borough of Laurel Springs has received a grant from the County of Camden in the amount of \$25,000 for the Installation of LED lighting at its Recreation Complex; and

WHEREAS, the County of Camden Board of Chosen Freeholders passed a resolution on July 18, 2019 authorizing the execution of any necessary contractual documents to implement the recommendation of the Camden County Open Space Preservation Trust Fund Advisory Committee with respect to Round 19 – Recreation Facility Enhancement funding; and

WHEREAS, the Borough shall negotiate with contractors for said installation, and provide the County with all invoices from said contractors, and copies of all cancelled checks for said restoration as they relate to the work plan; and

WHEREAS, the Borough of Laurel Springs may use any funds provided by the County only for the purpose of restoring the subject property in accordance with the work plan;

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WHEREAS, any balance from the original appropriation of funds which remains after all work identified in the work plan has been completed, shall remain with the County

NOW THEREFORE, BE IT RESOLVED that the Borough of Laurel Springs agrees to the terms and conditions of this shared services agreement which is consistent with the requirements of the Open Space Preservation Trust Fund.

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and none abstaining.
- RESOLVED TO PAY \$376,213.49 FROM CURRENT ACCOUNT AND \$34,808.65 FROM TRUST AND CAPITAL ACCOUNTS.
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, DiGregorio, Cruz, Mochel and Redstreak in favor, none opposed and none abstaining

COMMITTEE REPORTS – all reports are on file and available for review.

- DIRECTOR OF PUBLIC WORKS, BOARDS, SERVICES/PRESIDENT OF COUNCIL – Councilman Redstreak states that Public Works is doing a great job. Sewer Invoice for Lindenwold indicated three stoppages for August. Ordinance Review met once in the month and the Zoning Code is being renewed and worked on. The Laurel Green Team met this evening, with a few events coming up. There is a Pop-Up Cafe night on 9/27 at the Makers Workshop, where she will launch a Bike Swap Program. Town Wide Yard Sale is Saturday, October 5th; tentatively dumpsters will be located at the public works yard.
- DIRECTOR OF PUBLIC BUILDINGS & GROUNDS – Councilman Cruz read report for August 2019.
- DIRECTOR OF MUNICIPAL COURT – Councilwoman DiGregorio read the report for August 2019.
- DIRECTOR OF ADMINISTRATION AND FINANCE – Councilman Letts read the CFO report for August 2019.
- DIRECTOR OF RECREATION- Councilman DelPidio was absent.
- DIRECTOR OF PUBLIC SAFETY – POLICE AND FIRE – Councilwoman Mochel read the Fire Report for the month of August 2019 and the Police Report for August 2019, copies of which are on file and available for review. She thanked the Fire Department for an assist at the Aikido Dojo.

OLD BUSINESS – None

NEW BUSINESS/CORRESPONDENCE –

- From New Jersey League of Municipalities regarding Conference arrangements please let Cathy know by Thursday, September 19, 2019.

COMMENTS FROM THE PUBLIC - None.

ANNOUNCEMENTS

- JIF Safety Committee-Tuesday, September 10th @12:30 @Fire Training Room
- Whitman Stafford Committee-Tuesday, September 10th @ 7 pm @Farmhouse
- Town Watch-Wednesday, September 11th @7pm @Recreation Center
- School Board-Wednesday, September 18th @7pm @Laurel Springs School
- Combined Land Use Board-Thursday-September 19th @Recreation Center
- Work Session Meeting, Monday, September 23rd @7pm @Recreation Center

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

Respectfully submitted

Dawn T. Amadio, RMC, Municipal Clerk